

F11000002512

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
POWER CONSTRUCTORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

RECEIVED
11 JUN 16 PM 3:50
FILED
2011 JUN 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POWER Constructors, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tonya Goitiandia

Name of Person

POWER Engineers, Inc.

Firm/Company

PO Box 1066

Address

Hailey, ID 83333

City/State and Zip code

tgoitiandia@powereng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya Goitiandia

at (208) 788-0349

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2011 JUN 16 AM 8:39
TALLAHASSEE, FL 32301

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. POWER Constructors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- POWER Constructors, Inc. of Idaho
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Idaho 3. 26-0036475
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/16/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3940 Glenbrook Drive, Hailey, ID 83333
(Principal office address)
- PO Box 1066, Hailey, ID 83333
(Current mailing address)
8. Design-build and procurement services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Cavanaugh

Address: 3940 Glenbrook Drive, Hailey ID 83333

Vice Chairman: _____

Address: _____

Director: Jack Hand

Address: 3940 Glenbrook Drive, Hailey, ID 83333

Director: See Attached List of Officers and Directors

Address: _____

B. OFFICERS

President: Jack Hand

Address: 3940 Glenbrook Drive, Hailey, ID 83333

Vice President: John Cavanaugh

Address: 3940 Glenbrook Drive, Hailey, ID 83333

Secretary: Rachel Moore

Address: 3940 Glenbrook Drive, Hailey, ID 83333

Treasurer: Janis James

Address: 3940 Glenbrook Drive, Hailey, ID 83333

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Janis James, Treasurer

(Typed or printed name and capacity of person signing application)

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SCHOOL DISTRICT OF
IDAHO
TALLAHASSEE

POWER CONSTRUCTORS, INC.
List of Officers / Directors

Name	Title	Resident Address	Business Address
Jack Hand*	President	106 S Hiawatha Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333
Brent Lackey*	Vice President	17 East Burgundy Lane Highlands Ranch, CO 80126	3900 S. Wadsworth Blvd., Ste. 700 Lakewood, CO 80235
Tim Ostermeier*	Vice President	4517 Rio Vista Drive Billings, MT 59106	2401 Grand Avenue, Ste 400 Billings, MT 59102
Joel Leincke*	Vice President	199 Dragonfly Circle Sacramento, CA 95834	2934 Gold Pan Court Suite 4 Rancho Cordova, CA 95670
Bret Molfett	Vice President	11216 W Edgchill Dr. Boise, ID 83709	2041 South Cobalt Point Way Meridian, ID 83642
Janis James	Treasurer	404 Glendale Road Bellevue, ID 83313	3940 Glenbrook Drive Hailey, ID 83333
Rachel Moore	Secretary	430 Shoshone Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333
John Cavanaugh*	Director / Chairman of Board	340 Melrose Street Bellevue, ID 83313	3940 Glenbrook Drive Hailey, ID 83333

* Directors

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COUNTY OF IDAHO
TALLAHASSEE, FLORIDA

Date of Incorporation: 01/16/2002
State of Incorporation: Idaho
Fed Tax ID#: 26-0036475

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

POWER CONSTRUCTORS, INC.

File Number C-142173

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 1/16/2002.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 6/15/2011 10:13 AM



Ben Yursa

SECRETARY OF STATE

Authentic Access Idaho Document (<http://www.accessidaho.org/public/portal/authenticate.html>)
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