

F12000002679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

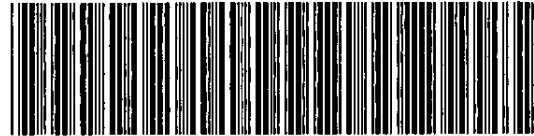
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DIVISION OF CORPORATIONS
12 JUN 27 PM 3:50

of 6/27/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PowerVerde Systems, 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:

John L Hofmann, CPA

Name of Person

J.L. Hofmann & Associates, P.A.

Firm/Company

420 S. Dixie Highway, Suite 4B

Address

Coral Gables, FL 33146

City/State and Zip code

john@jlhcpa.com

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

For further information concerning this matter, please call:

John L Hofmann

Name of Person

at (305) 666-0024

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

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420 S. Dixie Highway
Suite 4B
Coral Gables, FL 33146

Telephone 305 666-0024
Telefax 305 666-0028

PowerVerde Systems Inc.

To: Claretha Golden Fax #: 850-245-6804
From: Cindy Delgado # of pages including cover: 2
Date: June 27, 2012 Phone #: 850-245-6052
Re: PowerVerde Systems Inc. - Certificate of Good Standing

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Good Morning Ms. Golden,

As requested, please see the enclosed copy of PowerVerde Systems Certificate of Good Standing from the State of Delaware.

Please do not hesitate to contact us should you require additional information to complete the filing process.

Thanks again for your assistance.

Sincerely,

Cindy Delgado

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12 JUN 27 AM 10:34
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This facsimile may contain **privileged and confidential information** and is intended only for the use of the Addressee(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us at (305) 666-0024 by collect telephone call. Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2012

JOHN F. HOFMANN, CPA
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

SUBJECT: POWERVERDE SYSTEMS INC.
Ref. Number: W12000033890

We have received your document for POWERVERDE SYSTEMS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 112A00017303

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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. PowerVerde Systems Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0250747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7595 E Gray Road Suite 2 Scottsdale, AZ 85260
(Principal office address)

420 S. Dixie Highway, Suite 4B Coral Gables, FL 33146
(Current mailing address)

8. The management office is located in Florida
(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: United States Registered Agents, Inc.

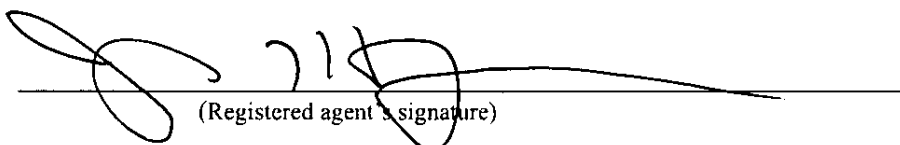
Office Address: 420 S. Dixie Highway, Suite 4B

Coral Gables, Florida 33146
(City) (Zip code)

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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.


(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____ 12 JUN 27 PM 3: 50

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Davis

Address: 8365 S.W. 168th Terrace

Miami, FL 33157

Director: _____

Address: _____

B. OFFICERS

President: Bryce Johnson

Address: 7595 E Gray Rd Suite 2

Scottsdale, AZ 85260

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard Davis

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERVERDE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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4314410 8300

120772289

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9668128

DATE: 06-25-12