

F 12 000004876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

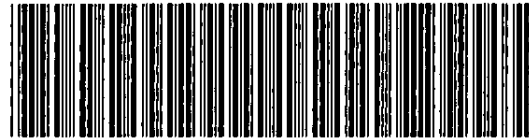
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/26/12--01011--004 **70.00

12 NOV 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEC 04 2012
W12-5406
4099



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2012

E. HAROLD GASSENHEIMER
142 SANS SOUCI DR
CORAL GABLES, FL 33133

SUBJECT: POWERS DEVICE TECHNOLOGIES, INC.
Ref. Number: W12000059062

We have received your document for POWERS DEVICE TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 712A00028159

Powers Device Technologies, Inc.
142 Sans Souci Drive
Coral Gables, FL 33133
Tel: 305 978 5602
Email: hg@littlebanc.com

December 4, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Justin Shivers

Dear Justin,

I am an officer and director of Powers Device Technologies, Inc. and am writing after speaking this morning with Thomas of your office. The purpose is to correct the rejected application for this company as stated in your letter to me of November 27, 2012.

Please accept this as a name release letter for the prior name Powers Device Technologies, Inc. filed under F11000001660 in your registry. We are the owners of that prior name. That company was administratively dissolved and we have no intention to reinstate the dissolved company.

The current Company is a Delaware Corporation as can be seen from the application. We would like to release the above name to ourselves to use in connection with this application by the foreign (Delaware) corporation to transact business in Florida.

Please feel free to contact me for anything else you may need to complete this request. Thank you very much for your assistance and I commend Thomas for his rapid understanding of our situation and clear direction on how to resolve this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Harold Gassenheimer". The signature is fluid and cursive, with the first name "E." being small and the last name "Gassenheimer" being larger and more prominent.

E. Harold Gassenheimer, Director and CFO

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Powers Device Technologies, 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:

E. Harold Gassenheimer

Name of Person

Powers Device Technologies, Inc.

Firm/Company

142 Sans Souci Drive

Address

Coral Gables, FL 33133

City/State and Zip code

hg@littlebanc.com

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

For further information concerning this matter, please call:

E. Harold Gassenheimer at (305) 978 5602

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Powers Device Technologies, 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

(State or country under the law of which it is incorporated)

3. 45-0621313

(FEI number, if applicable)

4. March 14, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2012

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

7. 111 Nature Walk Parkway, Suite 106, St., St. Augustine, FL 32090

(Principal office address)

142 Sans Souci Drive, Coral Gables, FL 33133

(Current mailing address)

8. Established office 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: E. Harold Gassenheimer

Office Address: 142 Sans Souci Drive

Coral Gables

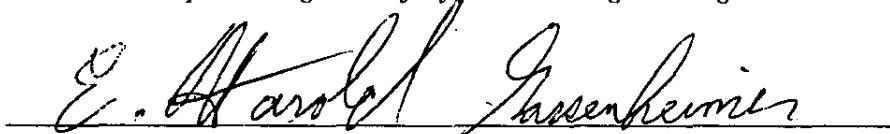
(City)

, Florida 33133

(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.



(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

A. DIRECTORS

Chairman: P. Kathleen Lovell

Address: 260 N. Bartram Trail
St Johns, FL 32259

Vice Chairman: _____

Address: _____

Director: E. Harold Gassenheimer

Address: 142 Sans Souci Drive, Coral Gables, FL 33133

Director: Michael Margolies

Address: 16 Spanish River Drive
Ocean Ridge, FL 33435

B. OFFICERS

President: P. Kathleen Lovell

Address: 260 N. Bartram Trail, St. Johns, FL 32259

Vice President: _____

Address: _____

Secretary: E. Harold Gassenheimer

Address: 142 Sans Souci Drive, Coral Gables, FL 33133

Treasurer: E. Harold Gassenheimer

Address: 142 Sans Souci Drive, Coral Gables, FL 33133

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

13. E. Harold Gassenheimer
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. E. Harold Gassenheimer, CFO

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

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12 NOV 30 PM 3:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERS DEVICE TECHNOLOGIES, 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 NINTH DAY OF NOVEMBER, A.D. 2012.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



4953097 8300

121160601

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9976858

DATE: 11-09-12