

F13000001105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Powell Equipment, Inc.**
Name of Corporation

DOCUMENT NUMBER: **F13000001105**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron J. Powell

Name of Contact Person

Powell Equipment, Inc.

Firm/Company

27665 S. Frontage Rd East

Address

Channahon, IL 60410

City/State and Zip Code

sflmotors@yahoo.com

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

For further information concerning this matter, please call:

Aaron J. Powell

Name of Contact Person

at **(239) 221-3652**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diane thank you so much for the help!!! I have enclosed a Fed Ex air bill so you can overnight the copy back to me. Please process this as soon as you can. If you need anything at all during this please call!

Thank you;

AJ Powell

(239) 221-3652

A handwritten signature in black ink, appearing to read "AJ Powell". The signature is written in a cursive, flowing style.



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Powell Equipment, Inc.
2. This entity was authorized to transact business in Florida on **3-13-2013** and its Florida document number is **F13000001105**
3. This corporation was formed under the laws of **Illinois**
4. The name and address of each officer and/or director is as follows:

Title:

PD

Name and Address

John W. Powell

27665 S. Frontage Rd East

Channahon, IL 60410

STD

Vicki L. Powell

27665 S. Fronatge Rd East

Channahon, IL 60410

VP

Aaron J. Powell

27665 S. Frontage Rd East

Channahon, IL 60410

(Attach additional pages if necessary)

A. Powell

Signature of an officer or director

Aaron J. Powell

Typed or printed name of person signing

VP

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314