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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 JUN 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-34300

MD 6/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Power Steering Unlimited, 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:

Mary E. Kropp
Name of Person
Power Steering Unlimited, Inc.
Firm/Company
4905 34th St. S., #328
Address
Saint Petersburg, FL 33711
City/State and Zip code
mekropp504@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Kropp at (210) 478-1055
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

+ \$ 800.00 in penalties
for filing timing error.

227 SD CK #1024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2014

MARY E. KROPP
POWER STEERING UNLIMITED, INC.
4905 34TH ST.S., #328
ST.PETERSBURG, FL 33711

SUBJECT: POWER STEERING UNLIMITED, INC.
Ref. Number: W14000034300

We have received your document for POWER STEERING UNLIMITED, INC. and your check(s) totaling \$887.50. 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.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 014A00011883

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.

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ALLA S. S. F. FLORIDA

1. Power Steering Unlimited, 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. Texas 3. 20-214 0499

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

(FEI number, if applicable)

4. 1-13-2005 5. Perpetual

(Date of incorporation)

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

6. June 27, 2012

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

7. 4905 34th St. S., #328, Saint Petersburg, FL 33711

(Principal office address)

4905 34th St. S., #328, Saint Petersburg, FL 33711

(Current mailing address)

8. Owner re-location to Florida, little to no business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

transacted in

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mary Kropp

Office Address: 4801 Osprey Dr. S., Unit 302E

Saint Petersburg, Florida 33711

(City)

(Zip code)

Florida based
on definition
in 607.1501
F.S.

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:

A. DIRECTORS

Chairman/

Mary E. Kropp

Director Address:

4905 34th St. S., #328,

Saint Petersburg, FL 33711

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Mary E. Kropp

Address:

4905 34th St. S. #328

Saint Petersburg, FL 33711

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.

Mary E. Kropp

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Power Steering Unlimited, Inc. (file number 800440060), a Domestic For-Profit Corporation, was filed in this office on January 13, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 10, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

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