

F15000000499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

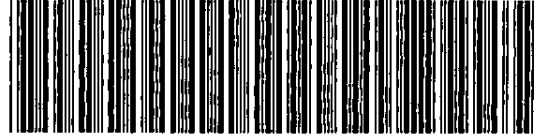
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266649549

11/24/14--01015--004 **70.00

FILED
15 FEB -6 AM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA-71038



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

MELISSA SAMS
321 MAPLE LN
BLOUNTVILLE, TN 37617

SUBJECT: POWER COOL ENGINEERS, PROFESSIONAL CORPORATION
Ref. Number: W14000071038

We have received your document for POWER COOL ENGINEERS, PROFESSIONAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00025112

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PC Engineering, Corporation

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:

Melissa Sams

Name of Person

PC Engineering, Corporation

Firm/Company

321 Maple Lane

Address

Blountville, TN 37617

City/State and Zip code

mmccready@powercooleng.com

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

For further information concerning this matter, please call:

Melissa Sams

Name of Person

at (**423**) **279-7840**

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



15 JAN 21
AM 10:49
TALLAHASSEE, FLORIDA


January 16, 2015

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference# W14000071038

Please apply our previous payment of \$70.00, check number 1030, to this application. See attached documentation from you, dated December 18, 2014.

Sincerely,


Melissa C. Sams
Office Manager



RECEIVED
15 FEB 6 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

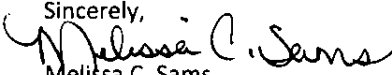
February 2, 2015

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference# W14000071038

Please find our certificate of existence attached.

Sincerely,


Melissa C. Sams
Office Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2015

MELISSA SAMS
321 MAPLE LN
BLOUNTVILLE, TN 37617

SUBJECT: POWER COOL ENGINEERS, PROFESSIONAL CORPORATION
Ref. Number: W14000071038

We have received your document for POWER COOL ENGINEERS, PROFESSIONAL CORPORATION 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.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00025112

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. PC Engineering, Corporation

(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. Tennessee 3. 46-3394630

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/13 5. perpetual

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

6. N/A

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

7. 321 Maple Lane, Blountville, TN 37617

(Principal office address)

321 Maple Lane, Blountville, TN 37617

(Current mailing address)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City) (Zip code)

FILED 15 FEB -6 AM 12:00 SECRETARY OF STATE TALLAHASSEE FLORIDA

9. 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.

[Handwritten signature]

(Registered agent's signature)

Sara Bravtigam on behalf of InCorp Services, Inc.

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: M. Allen Ratliff

Address: 321 Maple Lane
Blountville, TN 37617

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. M. Allen Ratliff, President

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

FILED
15 FEB -6 AM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MELISSA SAMS
321 MAPLE LANE
BLOUNTVILLE, TN 37617

February 2, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0152145

Issuance Date: 02/02/2015
Copies Requested: 1

Document Receipt

Receipt #: 001811902 Filing Fee: \$22.25
Payment-Credit Card - State Payment Center - CC #: 160472649 \$22.25

Regarding: PC Engineering Corporation
Filing Type: For-profit Corporation - Domestic Control #: 727600
Formation/Qualification Date: 08/05/2013 Date Formed: 08/05/2013
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: SULLIVAN COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PC Engineering Corporation

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

FILED
15 FEB - 2015
AM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Processed By: Cert Web User

Verification #: 010492225