

F15000004700

(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



300278022113

10/16/15--01014--010 **78.75

FILED
2015 OCT 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 23 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powell Construction Company INC. Of Florence

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:

Kenneth Powell

Name of Person

Powell Construction Company INC. Of Florence

Firm/Company

8213 Back Road

Address

Plant City, FL 33565

City/State and Zip code

kenpowell63@yahoo.com

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

For further information concerning this matter, please call:

William Powell

843

676-5092

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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.*

Powell Construction Company INC, Of Florence

1. _____
(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. _____ 3. _____
South Carolina 56-2038828
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
June 9, 1997 N/A
(Date of incorporation) (Date of duration, if other than 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. _____
2213 Alligator Rd Florence, SC 29541
(Principal office address)

_____ (Current mailing address, if different)
P.O Box 12224 Florence, SC 29504

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

Name: _____
Kenneth Powell
Office Address: _____
8213 Back Rd
Plant City _____, Florida 33565
(City) (Zip code)

FILED
2015 OCT 22 AM 10:56
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.

(Registered agent's signature)

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: William Powell

Address: 2213 Alligator Rd Florence, SC 29541

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daren Lynch

Address: 8213 Back Rd

Plant City, FL 33565

Vice President: Kenneth Powell

Address: 8213 Back Rd

Plant City, FL 33565

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 11 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. Kenneth Powell - Vice President

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

2015 OCT 22 AM 10:56
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

POWELL CONSTRUCTION COMPANY INC. OF FLORENCE,
a corporation duly organized under the laws of the State of South Carolina on June 9th, 1997, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 12th day
of October, 2015.


Mark Hammond, Secretary of State