

FILE000000429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

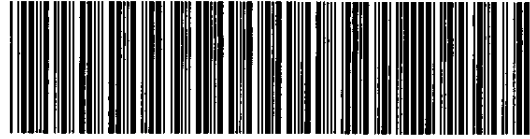
(Business Entity Name)

(Document Number)

Certificat Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/27/16--01029--007 **78.75

FILED
2016 JAN 27 PM 12:23
TALLAHASSEE FLORIDA

JAN 29 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWERSMART 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:

Jennifer Siquenza
Name of Person

POWERSMART TECHNOLOGIES INC.
Firm/Company

9854 West Deanna
Address

Peoria AZ 85382
City/State and Zip code

j.siquenza@telside.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Lucker at (406) 581-9958
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

Montana Venture Law, P.C.

Thomas B. Wells, JD, MBA
Admitted in Montana & California

Phone: 406-585-7868

Fax: 406-582-0923
wellst@mtventurelaw.com
www.mtventurelaw.com

January 26, 2016

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

Power Smart Technologies, Inc.
Foreign Corporation Certificate of Registration

Dear Sir/Ms:

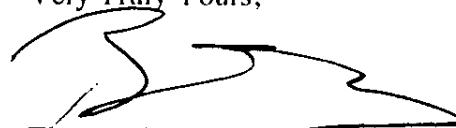
Enclosed please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Good Standing
3. A check in the amount of \$78.75 (*\$8.75 for Certified Copy*)

Please file this application at your earliest convenience.

Thank you.

Very Truly Yours,



Thomas B. Wells
Montana Venture Law, P.C.

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. POWERSMARTTECHNOLOGIES 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. Nevada 3. 46-2078078
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/15/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1938 South Aladdin Street Port Saint Lucie, FL 34953
(Principal office address)

(Current mailing address, if different)

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

Name: Tim Jones

Office Address: 1938 South Aladdin Street

Port Saint Lucie, Florida 34953
(City) (Zip code)

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2018 JAN 27 PM 12:23
STATE OF FLORIDA
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.

Tim Jones
(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: Don Lucker

Address: 2408 Par Ct Bozeman MT 59715

Vice Chairman: _____

Address: _____

Director: Tim Jones

Address: 1938 South Aladdin Street Port Saint Lucie FL 34953

Director: Mike Fuller

Address: 1565 Lucy Drive Dubuque IA 52002

B. OFFICERS

President: Tim Jones

Address: 1938 South Aladdin Street Port Saint Lucie FL 34953

Vice President: Don Lucker

Address: 2408 Par Ct Bozeman MT 59715

Secretary: Jennifer Siquenza

Address: 9854 West Deanna Peoria AZ 85382

Treasurer: Jennifer Siquenza

Address: 9854 West Deanna Peoria AZ 85382

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

12 Tim Jones

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. Tim Jones President **TIM JONES - PRESIDENT**

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

2016 JAN 27 PM 12:23
ALLAHABAD FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **POWER SMART TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 15, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 22, 2016.

Handwritten signature of Barbara K. Cegavske in cursive.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160122-0829
You may verify this electronic certificate
online at <http://www.nvsos.gov/>