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| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2016

THOMAS L MORROW 1792 LAGO VISTA BLVD PALM HARBOR, FL 34585

SUBJECT: POWERS SALES COMPANY OF THE SOUTHEAST, INC.

Ref. Number: W16000035058

2816 HAY 23 PH 2: 45

We have received your document for POWERS SALES COMPANY OF THE SOUTHEAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Shelia H Young Regulatory Specialist II

Letter Number: 016A00010062

16 MAY 23 P 2: 59

My Woons I wissed
My Corry fure Meger 18 you
A Gragor of Me Luca 18 you
A G

www.sunbiz.org

Division of Corporations - P.O. ROY 6397 Tallahasson, Florida 39314

COVER LETTER

| TO: | Registration Sec | ction | | | | | |
|------------------|--|---|-----------------------------|---------------------------------------|---|-------------------------------|-------------|
| | Division of Cor | porations | D = .41 T | _ | | | |
| CHD | | les Company of the S | soutneast, in | ic. | | | |
| SUB | JECT: | Name o | f corporation | on - mus | t include suffix | | |
| | | , | . corporation | , , , , , , , , , , , , , , , , , , , | | | |
| Dear ! | Sir or Madam: | | | | | | |
| "Certi above | ficate of Existence referenced foreig | e," or "Certificate n corporation to tra | of Good Sta ansact busin | anding" ness in F | | | |
| Please Thom | e return all corresp as L. Morrow | ondence concernii | ng this matt | er to the | following: | | |
| Power | Sales Company of | the Southeast, Inc. | Name o | f Person | 1 | | |
| 1792 | Lago Vista Blvd. | | Firm/Co | ompany | | - | |
| | | | Add | Iress | | | |
| Palm | Harbor, FL 34585 | | | | | 2016 SEC | |
| Thom | m@power-sales.biz | | City/State | and Zip | code | ONG TAIL | |
| | | E-mail address: | (to be used | for fut | ure annual report no | tification) | កា |
| | | | • | | · | 는 전투 TO | |
| For fu | orther information | concerning this ma | atter, please | e call: | | 2000年200 | _ |
| Thomas L. Morrow | | | 727 786-3862 | | 59 | | |
| | | | at (|) | | | |
| | Name of Person | n | Area Co | ode | Daytime Telepho | one Number | |
| | Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | porations g Center Circle . 32301 | | | MAILING ADI Registration Sec Division of Corp P.O. Box 6327 Tallahassee, FL | ction corations | |
| Enclo | sed is a check for | the following amo | unt: | | | | |
| □ \$7 | 0.00 Filing Fee | □ \$78.75 Filing Certificate o | | | 75 Filing Fee & ified Copy | \$87.50 Filing Certificate of | Status & |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| (Enter name of c | corporation; must include "INCORPORATED," "C | COMPANY " "CORPORATI | ON " | |
|--|--|---|---|--|
| "Inc.," "Co.," "C | Corp," "Inc," "Co," or "Corp.") | COMITANT, CONTORATION | OI4, | |
| | • • • | | | |
| | | | | |
| (If name unavail | able in Florida, enter alternate corporate name ado | nted for the purpose of transac | ting business in Florida | |
| North Carolina | 56 | -152-6861 | | |
| | 3 | , | | |
| (State or count) 07/18/1986 | y under the law of which it is incorporated) | (FEI number, if | applicable) | |
| 57710.1300 | 5 | | | |
| (Date | of incorporation) | (Date of duration, if other than perpetual) | | |
| April 1, 2016 | | , | , | |
| | | | | |
| | (D. C | | | |
| | (Date first transacted business in Flo | orida, if prior to registration) | hility) | |
| | (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 | orida, if prior to registration) F.S., to determine penalty liab | bility) | |
| 1792 Lago Vista | (Date first transacted business in Floor, (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 | F.S., to determine penalty liat | bility) | |
| 1792 Lago Vista | (Date first transacted business in Floor, (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 | orida, if prior to registration) F.S., to determine penalty liab | bility) | |
| 1792 Lago Vista | (Date first transacted business in Floor, (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 | F.S., to determine penalty liat | bility) | |
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| 1792 Lago Vista | (Date first transacted business in Floor (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 (Principal of | F.S., to determine penalty liab | 2016 M | |
| 1792 Lago Vista | (Date first transacted business in Florida (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 (Principal of Current mailing a set address of Florida registered agent: (P.O. E. Thomas L. Morrow | F.S., to determine penalty liab | 2016 M | |
| 1792 Lago Vista Name and stree Name: | (Date first transacted business in Florida registered agent: (P.O. E | F.S., to determine penalty liab | 2018 NAY 23 SECRETARY I | |
| 1792 Lago Vista Name and stree Name: | (Date first transacted business in Florida (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 (Principal of Current mailing a set address of Florida registered agent: (P.O. E Thomas L. Morrow 1792 Lago Vista Blvd. | office address) ddress, if different) Box NOT acceptable) | 2016 M | |
| 1792 Lago Vista Name and stree | (Date first transacted business in Florida (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 (Principal of Current mailing a et address of Florida registered agent: (P.O. E. Thomas L. Morrow 1792 Lago Vista Blvd. | office address) ddress, if different) Box NOT acceptable) 34685 | 2018 NAY 23 F SECRETARY OF TALLAHASSEE. | |
| 1792 Lago Vista Name and stree Name: | (Date first transacted business in Florida (SEE SECTIONS 607.1501 & 607.1502, Blvd., Palm Harbor, FL 34685 (Principal of Current mailing a et address of Florida registered agent: (P.O. E. Thomas L. Morrow 1792 Lago Vista Blvd. | office address) ddress, if different) Box NOT acceptable) | 2018 MAY 23 P SECRETARY OF S TALLAHASSEE.FL | |

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. DIR | ECTORS | | | |
|-------------------|---|--|--------------------|----------|
| Chairman | i: | | | |
| Address: | | | | |
| | | | | |
| Vice Cha | irman: | | | |
| | | | | |
| | | | | |
| Director: | | | | |
| | | | | |
| | | | | |
| Director: | | | | |
| | | | | |
| Address: | | | | |
| | | <u> </u> | | |
| B. OFF | Thomas L. Morrow | | • | |
| President | : 1792 Lago Vista Blvd. | | | |
| Address: | Palm Harbor, FL 34685 | <u></u> ≱ea | C7 (MA) | |
| | | | E 11 | |
| Vice Pres | Tyler M. Morrow | 5:32 | 7 2 | |
| | 2461 Veerasammy Street | Ma | <u></u> | |
| Address: | Kissimmee, FL 34744 | | ₩ O | |
| | Carl Mathis | <u>87</u> | - 59 | |
| Secretary | 3501 Mount Prospect Circle, Raleigh, NC 27614 | V . | .A. | |
| Address: | Thomas L. Morrow | | | |
| Treasurer | • | | | |
| Address: | 1792 Lago Vista Blvd., Palm Harbor, FL 34685 | | | |
| NOTE: | If necessary you may attach an addendum to the application listing | additional officers and/o | or directors. | |
| 12 | Felim Il Money | | | |
| TIL CC | Signature of Director or Officer | , | | |
| are true a | cer or director signing this document (and who is listed in number 1 and that he or she is aware that false information submitted in a document | l above) affirms that the iment to the Denartment | facts stated herei | n les |
| a third do Tho | egree felony as provided for in s.817.155, F.S. mas L. Morrow - President | | o. omie constitut | |
| 13 | (Typed or printed name and capacity of person signi | ng annlication) | | |
| | (-) per or printed mand cupacity of person signi | o abbitantion/ | | |



Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

POWER SALES COMPANY OF THE SOUTHEAST, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of July, 1986, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of April, 2016.

Elaine I Marshall

Secretary of State

Certification# 98661928-1 Reference# 13154619- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification