

F18000001221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

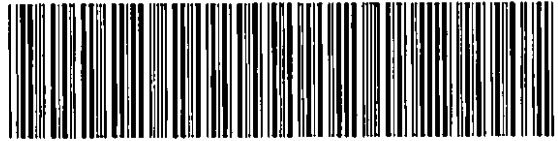
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/18--01010--018 **87.50

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2018 MAR 13 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 14 2018
J. HARRIS

2018-8124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Power Analytics Software, 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:

Robert C. Burchett

Name of Person

Power Analytics Software, Inc.

Firm/Company

2096 Magnolia Lane

Address

Vero Beach, FL 32963

City/State and Zip code

Rob@PowerAnalyticsSoftware.com

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

For further information concerning this matter, please call:

Robert C. Burchett

518

384-0872

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2018

ROBERT C BURCHETT
2096 MAGNOLIA LANE
VERO BEACH, FL 32963

SUBJECT: POWER ANALYTICS SOFTWARE, INC.
Ref. Number: W18000018695

We have received your document for POWER ANALYTICS SOFTWARE, 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):

Consent letter must indicate that the business have no intention of REVOKING the dissolution.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 618A00004541

RECEIVED
2018 MAR 13 PM 3:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2018 MAR 13 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

ROBERT C BURCHETT
2096 MAGNOLIA LANE
VERO BEACH, FL 32963

SUBJECT: POWER ANALYTICS SOFTWARE, INC.
Ref. Number: W18000018695

We have received your document for POWER ANALYTICS SOFTWARE, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P17000085546.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 918A00003880

Power Analytics Software, Inc.

2096 Magnolia Lane

Vero Beach, FL

(518) 384-0872

Rob@PowerAnalyticsSoftware.com

March 9, 2018

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Subject: POWER ANALYTICS SOFTWARE, INC.

Ref. Number 18000018695

The business entity Power Analytics Software, Inc, registered as a Florida Corporation on October 23, 2017 (Document number P17000085546) was dissolved by me on February 7, 2018. I have filed to do business as a foreign corporation (see attached) under the same name. I understand that I must grant permission for the new entity to do business under the same name – hereby granted.

I have no intention to ever revoke the dissolution of Power Analytics Software, Inc.

Thanks very much. Please call or write any further information is required.



Robert Burchett

President

**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.

Power Analytics Software, Inc.

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)

New York

27-4342907

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

12/02/2010

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

March 1, 2018

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

2096 Magnolia Lane, Vero Beach FL 32963

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Robert C. Burchett

Office Address: 2096 Magnolia Lane

Vero Beach, Florida 32963
(City) (Zip code)

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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: Robert C. Burchett
2096 Magnolia Lane
Address: Vero Beach, FL 32963

Vice Chairman: _____
Address: _____

Director: Robert C. Burchett
2096 Magnolia Lane
Address: Vero Beach, FL 32963

Director: _____
Address: _____

B. OFFICERS

President: Robert C. Burchett
2096 Magnolia Lane
Address: Vero Beach, FL 32963

Vice President: _____
Address: _____

Secretary: Robert C. Burchett
2096 Magnolia Lane, Vero Beach FL 32963
Address: _____

Treasurer: Robert C. Burchett
2096 Magnolia Lane, Vero Beach FL 32963
Address: _____

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2011 MAR 13 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12. Robert C. Burchett
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. Robert C. Burchett, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of POWER ANALYTICS SOFTWARE, INC. was filed on 12/02/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 12/27/2012.

A Biennial Statement was filed 12/08/2014.

A Biennial Statement was filed 12/05/2016.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201802090321 * AL