

F18000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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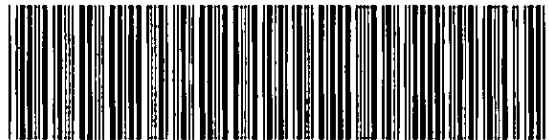
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 20 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMMONS
MAR 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Power Engineering Services, 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:

Daniel Staudt

Name of Person

Power Engineering Services, Inc.

Firm/Company

9179 Shadow Creek Lane

Address

Converse, TX 78109

City/State and Zip code

licenses@pe-svcs.com

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

For further information concerning this matter, please call:

Daniel Staudt

Name of Person

at (210)

Area Code

259-6301

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.

1. Power Engineering Services, 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. Texas 3. 74-2809881
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-30-97 5. Perpetual
(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. 9179 Shadow Creek Lane, Converse, TX 78109
(Principal office address)

(Current mailing address, if different)

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Dr

Tallahassee, Florida 32312
(City) (Zip code)

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DEPARTMENT 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.

URS Agents, LLC

Christian Eubanks Christian Eubanks, Assistant Secretary
(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 Staudt

Address: 2616 FM 1346, La Vernia, TX 78121

Vice Chairman: Daniel Staudt

Address: 13327 Loma Viento, San Antonio, TX 78233

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Staudt

Address: 2616 FM 1346, La Vernia, TX 78121

Vice President: Daniel Staudt

Address: 13327 Loma Viento, San Antonio, TX 78233

Secretary: ~~Robert~~ Daniel Staudt

Address: 13327 Loma Viento, San Antonio, TX 78233

Treasurer: ~~Robert~~ Daniel Staudt

Address: 2616 FM 1346, La Vernia, TX 78121

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. Daniel Staudt, V.P.

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

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MAR 20 AM 11:25
CLERK OF COURT
SAN ANTONIO, TEXAS



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for POWER ENGINEERING SERVICES, INC. (file number 143169600), a Domestic For-Profit Corporation, was filed in this office on January 30, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 09, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State