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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639.

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
MAY 18 PM 12:40
TALLAHASSEE, FLORIDA

RECEIVED
2018 MAY 18 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Power Equipment Direct Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

SIMMONS
MAY 21 2018

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

4. 9/30/2002 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. 12500 Jefferson Ave, Newport News, VA 23602
 (Principal office address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E
 Palm Beach Gardens, Florida 33410
 (City) (Zip code)

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.

Danielle Gossman, Special 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: Kevin M. Murphy
Address: 12500 Jefferson Ave, Newport News, VA 23602

Vice Chairman:
Address:

Director: William S. Brundage
Address: 12500 Jefferson Ave, Newport News, VA 23602

Director:
Address:

B. OFFICERS

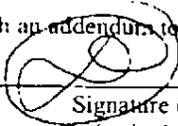
President: See attached.
Address:

Vice President:
Address:

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. Danielle Gossman, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

FILED
18 MAY 18 PM 12:40

Power Equipment Direct Inc.

Kevin M. Murphy **Chairman of the Board
Director**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

Anthony R. Weir **President**
Office Address: 1325 Rodeo Drive, Bolingbrook, IL 60490

Andrew T. Devine **Chief Executive Officer**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

William S. Brundage **Senior Vice President, Treasurer & Asst. Secretary
Director**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

Mary Ann G. Lemere **Senior Vice President & Secretary**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

James L. Cooper **Assistant Secretary**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

Damon L. DeSue **Assistant Secretary**
Office Address: 12500 Jefferson Ave, Newport News, VA 234602

Eric A. Gallo **Assistant Secretary**
Office Address: 12500 Jefferson Ave, Newport News, VA 23602

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MAY 18 2018 PM 12:40
SECURITY
FALLING
6A

Robert Goldsmith Assistant Secretary

Office Address: 12500 Jefferson Ave, Newport News, VA 23602

FILED
19 MAY 18 PM 12:40
SECRETARY OF STATE
WILLIAM LEE GORTON
23

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWER EQUIPMENT DIRECT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWER EQUIPMENT DIRECT INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20183967489

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202721910

Date: 05-18-18