

**F1800002369**  
Florida Department of State  
Division of Corporations  
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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.

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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.")
2. DELAWARE  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/2002  
(Date of incorporation)
5. \_\_\_\_\_  
(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 #221F  
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)

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## Power Equipment Direct Inc.

**Kevin M. Murphy**                      **Chairman of the Board  
Director**

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

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**Anthony R. Weir**                      **President**

*Office Address:*    1325 Rodeo Drive, Bolingbrook, IL 60490

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**Andrew T. Devine**                      **Chief Executive Officer**

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

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**William S. Brundage**                      **Senior Vice President, Treasurer & Asst. Secretary  
Director**

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

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**Mary Ann G. Lemere**                      **Senior Vice President & Secretary**

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

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**James L. Cooper**                      **Assistant Secretary**

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

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**Damon L. DeSue**                      **Assistant Secretary**

*Office Address:*    12500 Jefferson Ave, Newport News, VA 234602

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**Eric A. Gallo**                      **Assistant Secretary**

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

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6A

**Robert Goldsmith**

**Assistant Secretary**

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

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19 MAY 18 PM 12:40  
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U.S. DEPARTMENT OF JUSTICE

# 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.



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SR# 20183967489

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202721910

Date: 05-18-18