

# F18000002777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

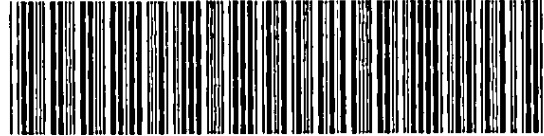
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Peter Gerow  
called 6/13/18  
we discussed  
alt name & doc  
on "Power

Generation (Maine) Inc.

up



000313789460

d/b/a F18-2777  
CC

06/04/18--01009--009 \*\*87.50

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2018 JUN 14 PM 4:46

N. CAUSSEAU

JUN 13 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POWER GENERATION 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:

PETER J. GEROW  
Name of Person

Firm/Company

1836 BEL COURT  
Address

INDIAN LANTIC FLORIDA 32903  
City/State and Zip code

petegerow@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER J. GEROW at (321) 368-0425  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

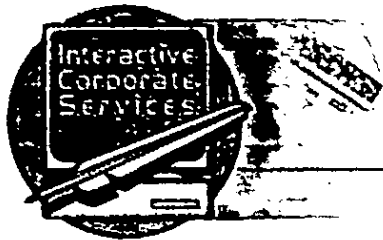
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



# MAINE

Department of the Secretary of State

Bureau of Corporations, Elections and Commissions

Corporate Name Search

## Information Summary

Subscriber activity report

This record contains information from the CEC database and is accurate as of: Thu May 31 2018 10:03:27. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
POWER GENERATION, INC.	20140832 D	BUSINESS CORPORATION	GOOD STANDING

Filing Date	Expiration Date	Jurisdiction
03/10/2014	N/A	MAINE

**Other Names** (A=Assumed ; F=Former)

FIVE SEASONS FAMILY RESORT	A
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### Clerk/Registered Agent

DANIEL PLANTE  
133 LEONDARD ST  
PITTSFIELD, ME 04967



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2018

PETER J GEROW  
1836 BEL COURT  
INDIALANTIC, FL 32903

SUBJECT: POWER GENERATION, INC.  
Ref. Number: W18000052365

We have received your document for POWER GENERATION, 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 P06000018823.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 918A00011646

**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 GENERATION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Power Generation (Maine) Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF MAINE 3. 01-0511584  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/10/14 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01 JUNE 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 199 LAKEWOOD EST ROME MAINE 04901  
(Principal office address)

1836 BEL COURT INDIANANTIC, FL 32903  
(Current mailing address, if different)

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

Name: PETER J. GEROW

Office Address: 1836 BEL COURT

INDIANANTIC, Florida 32903  
(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.*

Peter J. Gerow  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN -6 PM 4:47

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PETER J. GEROW

Address: 1836 BEL COURT

INDIALANTIC, FL 32903

Vice Chairman: DIANE E. GEROW

Address: 1836 BEL COURT

INDIALANTIC, FL 32903

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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JUN -11  
PM 4:47

**B. OFFICERS**

President: PETER J. GEROW

Address: 1836 BEL COURT

INDIALANTIC, FL 32903

Vice President: DIANE E. GEROW

Address: 1836 BEL COURT

INDIALANTIC, FL 32903

Secretary: DAVID PLANT

Address: 133 LEONARD ST. PITTSFIELD, ME 04967

Treasurer: DIANE E. GEROW

Address: 1836 BEL COURT INDIALANTIC, FL 32903

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

12. Peter J. Gerow

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. PETER J. GEROW, PRESIDENT

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

# State of Maine



## Department of the Secretary of State

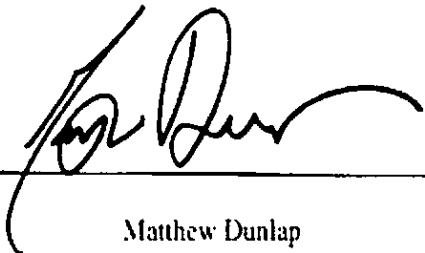
*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that POWER GENERATION, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 10, 2014.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirty-first day of May 2018.*



  
Matthew Dunlap  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN -4 PM 4:47