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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

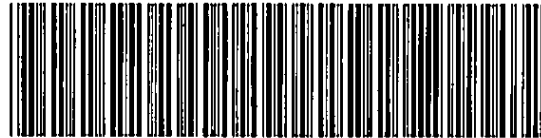
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100-443871-100

D. BRUCE
OCT 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Power Plus Engineering, 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:

Debra Arekat

Name of Person

Resa Power, LLC

Firm/Company

8300 Cypress Creek Parkway, Suite 225

Address

Houston, TX 77070-5493

City/State and Zip code

debra.arekat@resapower.com

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

For further information concerning this matter, please call:

Debra Arekat

832

900-8340

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

FILED
2019 OCT 16 PM 1:21
TALLAHASSEE, FL

**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 Plus Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Michigan 3. 38-27506649
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-09-1987 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. 47119 Cartier Court, Wixom, MI 48393-2872
(Principal office address)
- 8300 Cypress Creek Parkway, Suite 225, Houston, TX 77070-5493
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation 33324
(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.

C T Corporation System

By: Howard L. Volz
(Registered agent's signature) Howard L. Volz, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: T. Andrew Boswell

Address: 8300 Cypress Creek Parkway, Suite 225

Houston, TX 77070-5493

Vice Chairman:

Address:

Director: Richard J. Wandoff

Address: 8300 Cypress Creek Parkway, Suite 225

Houston, TX 77070-5493

Director:

Address:

B. OFFICERS

President: T. Andrew Boswell

Address: 8300 Cypress Creek Parkway, Suite 225, Houston, TX 77070-5493

Vice President: Richard J. Wandoff

Address: 8300 Cypress Creek Parkway, Suite 225, Houston, TX 77070-5493

Secretary:

Address:

Treasurer: Chris Weaver

Address: 8300 Cypress Creek Parkway, Suite 225, Houston, TX 77070-5493

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

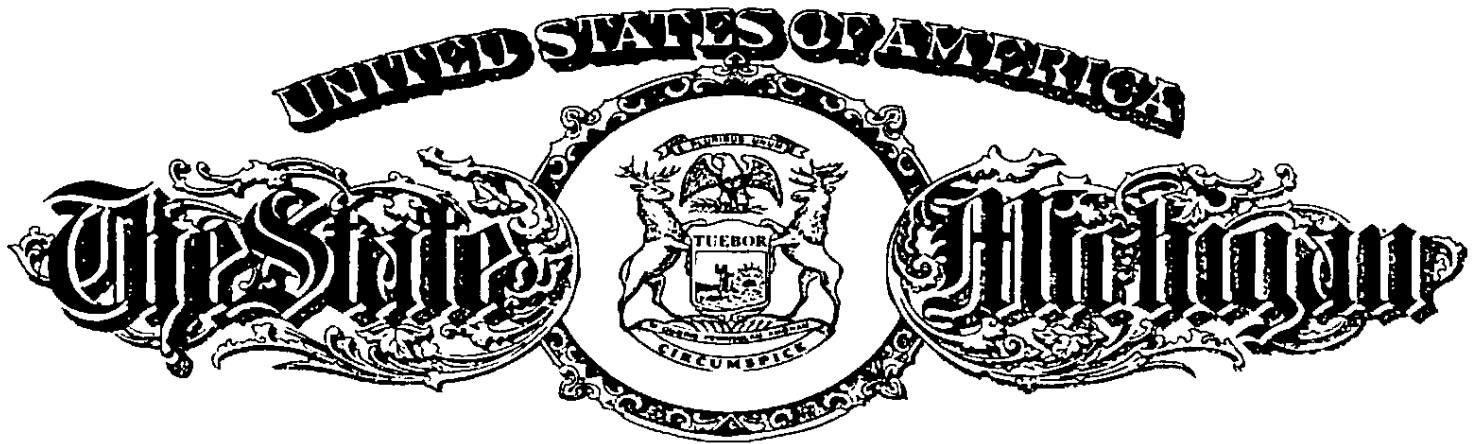
12. 

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. Chris Weaver, CFO, Officer

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

POWER PLUS ENGINEERING, INC.

*was validly incorporated on July 9, 1987 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 19106130830

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 14th day of October, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau