



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000009406 3)))



H200000094083ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2020 JAN 13 PM 4:56
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

2020 JAN 13 PM 12:57

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

Email Address: nick.phillips@powur.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
POWUR, PBC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00



850-617-6381

1/10/2020 11:25:08 AM PAGE 1/001 Fax Server



January 10, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

URS AGENTS LLC

SUBJECT: POWUR, PBC
REF: W20000002259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PUT CORPORATE SUFFIX ON LINE 1,

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.

Yvette Scott
Document Specialist II

FAX Aud. #: H20000009406
Letter Number: 420A00000689

DocuSign Envelope ID: CC882A58-3AAB-4FBD-BECA-97D490458A61

(((H20000009406 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWUR, PBC

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:

Nick Phillips

Name of Person

POWUR, PBC

Firm/Company

2683 Via De La Valle #321G

Address

Del Mar, CA 92014

City/State and Zip code

nick.phillips@powur.com

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

For further information concerning this matter, please call:

Kathy Clark

at (800) 567-4397

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

(((H20000009406 3)))

2020 JAN 13 PM 4:51
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

DocuSign Envelope ID: CC882A66-3AAB-4FBD-BECA-97D490458A51

(((H20000009406 3)))

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. POWUR, PBC, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
 Powur Home Construction, Inc.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-4453516
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/2014 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/07/2020
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2683 Via De La Valle #321G
 (Principal office address)
 Del Mar, CA 92014
 (Current mailing address, if different)

2020 JAN 13 PM 4:57
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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

Name: URS AGENTS, LLC
 Office Address: 3458 Lakeshore Drive
 Tallahassee, Florida 32312
 (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.

Kathy Clark Kathy Clark, 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.

(((H20000009406 3)))

DocuSign Envelope ID: CC862A56-3AAB-4FBD-BECA-87D490458A51

(((H20000009406 3)))

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

A. DIRECTORS

Chairman: Jonathan Budd ✓
Address: 2683 Via De La Valle #321G
Del Mar, CA 92014

Vice Chairman: _____
Address: _____

Director: Richard Hoskins ✓
Address: 2683 Via De La Valle #321G
Del Mar, CA 92014

Director: Henrick Rosendahl ✓
Address: 2683 Via De La Valle #321G
Del Mar, CA 92014

2:20 JAN 13 PM 4:57
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: Jonathan Budd ✓
Address: 2683 Via De La Valle #321G Del Mar, Ca 92014

Treasurer: Jonathan Budd ✓
Address: 2683 Via De La Valle #321G, Del Mar, Ca 92014

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. Jonathan Budd CEO
(Typed or printed name and capacity of person signing application)

(((H20000009406 3)))

(((H20000009406 3)))

DocuSign Envelope ID: CC862A56-3AAB-4FBD-BECA-97D490456A51

Powur, PBC
Officer/Director Information

Jonathan Budd, CEO, Treasurer, Secretary, Chairman
2683 Via De La Valle #321G
Del Mar, Ca 92014

Nickolas Phillips, COO ✓
2683 Via De La Valle #321G
Del Mar, Ca 92014

Henrick Rosendahl, Director ✓
2683 Via De La Valle #321G
Del Mar, Ca 92014

Richard Hoskins, Director ✓
2683 Via De La Valle #321G
Del Mar, Ca 92014

Bill Twist, Director ✓
2683 Via De La Valle #321G
Del Mar, Ca 92014

Dean Rosenberg, Director
2683 Via De La Valle #321G
Del Mar, Ca 92014

2020 JAN 13 PM 4:57
CLUB PROFESSIONAL STATE
TALLAHASSEE, FLORIDA

(((H20000009406 3)))

(((H20000009406 3)))

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWUR, PBC" 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 NINTH DAY OF JANUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWUR, PBC" WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2014.

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

2020 JAN 13 PM 4:57
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/2020



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

5458732 8300

SR# 20200170759

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

Authentication: 202153449

Date: 01-09-20

(((H20000009406 3)))