

# F95000002491



1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303  
(904) 222-2666  
(904) 222-1666 (Fax)  
(800) 969-1666

GLINDA P. BENNETT  
Personal Representative

800001415738  
-02/27/95--01002--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Power Management Corporation W95-4320  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:27 1100    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☒ Certificate of Status
- Glinda*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 3:54

RECEIVED  
95 FEB 27 AM 8:57  
DIVISION OF CORPORATION

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

**February 27, 1995**

**CORP. ACCESS  
WALK-IN**

**SUBJECT: POWER MANAGEMENT CORPORATION**  
**Ref. Number: W95000004320**

We have received your document for **POWER MANAGEMENT CORPORATION** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call



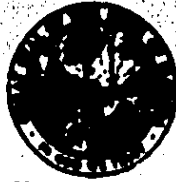
**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**(904) 487-6958**

**Lee Rivers**  
Document Examiner

**Letter Number: 495A00008632**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**May 11, 1995**

**JOHN M. GORE, PRESIDENT**  
**POWER MANAGEMENT CORPORATION**  
**1614 17TH AVE. S.**  
**NASHVILLE, TN 37212**

**SUBJECT: POWER MANAGEMENT CORPORATION**  
**Ref. Number: W95000004320**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for **POWER MANAGEMENT CORPORATION**.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1993. You were notified by letter dated February 27, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

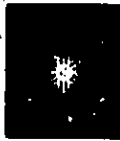
Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

**Lee Rivers**  
**Document Examiner**      **Letter No. 395A00024195**

**Enclosure**



**POWER MANAGEMENT CORPORATION**

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned John M. Gore, do hereby certify that this Resolution of the Board Of Directors of Power Management Corporation, a corporation duly organized under the laws of the State Of Tennessee, was duly adopted on May 15, 1995.

Resolved that Power Management Corporation, organized and existing in the State Of Tennessee, hereby adopts the name Power Management Corporation OF Tennessee for use in the State Of Florida.

Dated: 5/15/95

  
\_\_\_\_\_  
John M. Gore, Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 3:54



**AFFIDAVIT**

May 18, 1995

Mr. Lee Rivers  
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Power Management Corporation  
Ref. # W95000004320

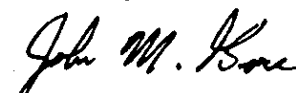
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 3:54

Dear Mr. Rivers;

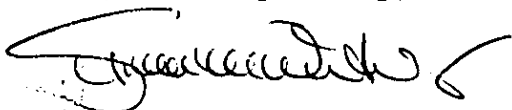
The information on our recent Application For Foreign Qualification was in error in the section regarding the date we began transacting business in the State Of Florida. Our Review of Florida Statute Section 607.1501 ( 1993 ) indicates that we have not yet transacted business in the State Of Florida. Therefore we are revising our application to indicate that we have not transacted business prior to the date of filing.

Please call me if you need additional information.

Sincerely,

  
John M. Gore, P.E.  
President

Witness my hand and official seal at Nashville, Tennessee, this  
the 18th day of May, 1995.



My commission expires 10/18/97.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Power Management Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 62-153 3376

(FEI number, if applicable)

4. 2/4/93

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1614 17th Ave. S.

Nashville TN. 37212

(Current mailing address)

8. Consulting Electrical Engineers

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporate Access, Inc.

Office Address: 1116-D Thomasville Rd.

Tallahassee

, Florida , 32303

(Zip Code)

10. 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.*

*James Benita*  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John M. Gore

Address: 1614 17<sup>th</sup> Ave. S.

Nashville, TN 37212

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: John M. Gore

Address: 1614 17<sup>th</sup> Ave. S.

Nashville TN 37212

Vice President: \_\_\_\_\_

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

Secretary: Helen Gore

Address: 1614 17<sup>th</sup> Ave. S.

Nashville TN 37212

Treasurer: \_\_\_\_\_

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

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

13.

John M. Gore  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John M. Gore, President  
(Typed or printed name and capacity of person signing application)



**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/15/1995  
REQUEST NUMBER: 95046035  
TELEPHONE CONTACT: (615) 741-6483

CHARTER/QUALIFICATION DATE: 02/04/1993  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0262085  
JURISDICTION: TENNESSEE

TO:  
POWER MANAGEMENT CORPORATION  
PO BOX 121136  
1614 17TH AVE SO.  
NASHVILLE, TN 37212

REQUESTED BY:  
POWER MANAGEMENT CORPORATION  
PO BOX 121136  
1614 17TH AVE SO.  
NASHVILLE, TN 37212

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"POWER MANAGEMENT CORPORATION"

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 3:54

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/15/95

FROM:  
POWER MANAGEMENT CORPORATION  
P.O. BOX 12113  
1614 17TH AVE. S.  
NASHVILLE, TN 37212-0000

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001754404  
ACCOUNT NUMBER: 00205072



*Riley C Darnell*

**RILEY C. DARNELL  
SECRETARY OF STATE**