

MO1000001174

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PowerPact, LLC
(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", 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:

Susan Jennings (Name of Person) 000003705570--4
PowerPact, LLC (Firm/Company) -02/15/01--01048--001
****70.00 ****70.00
2909 Polo Parkway (Address)
Midlothian, VA 23113 (City/State and Zip code)

For further information concerning this matter, please call:

Susan Jennings (Name of Person) at (804) 897-4838 (Area Code & Daytime Telephone Number) 000003705570--4
-04/04/01--01005--012
****55.00 ****55.00

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

MO1-1174
OK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Power Pact, LLC
(Name of foreign limited liability company)
2. Chesterfield, VA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 311732584
(FBI number, if applicable)
4. 10-01-2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. anticipating March 2001 - moved to June 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7415 Elsworth Court
Orlando, FL 32819
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
2909 Polo Parkway
Midlothian, VA 23113
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Marketing

Susan R. Jennings
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Susan R. Jennings
Typed or printed name of signee

FILED

MAY 25 2001 9:50

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PowerPact, LLC

2. The name and the Florida street address of the registered agent and office are:

Jeff Ferguson
(Name)

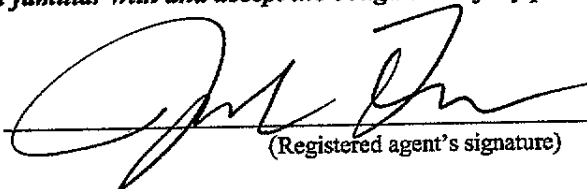
7415 Elsworth Court
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL, 32819
City/State/Zip

FILED
MAY 25 PM 3:50
TALLAHASSEE, FLORIDA

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.


(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.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

SUSAN JENNINGS
2909 POLO PARKWAY
MIDLOTHIAN, VA 23113

SUBJECT: POWERPACT, LLC
Ref. Number: W01000003792

FILED
11 MAY 25 PM 9:50
SECRETARY OF
STATE

We have received your document for POWERPACT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00020191



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

SUSAN JENNINGS
2909 POLO PARKWAY
MIDLOTHIAN, VA 23113

SUBJECT: POWERPACT, LLC
Ref. Number: W01000003792

FILED
MAY 25 10 05 AM
SECRETARY OF STATE

We have received your document for POWERPACT, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 701A00009928



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

SUSAN JENNINGS
2909 POLO PARKWAY
MIDLOTHIAN, VA 23113

SUBJECT: POWERPACT, LLC
Ref. Number: W01000003792

We have received your document for POWERPACT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00030172

FILED
01 MAY 17 01 35 J

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to PowerPact, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of September 08, 2000.

This certificate is in effect as of this date.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
April 18, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission