

M1100005235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

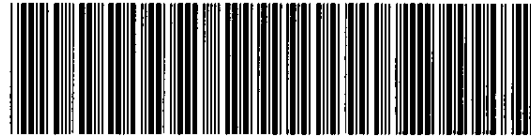
Special Instructions to Filing Officer:

A. LUNT

OCT 19 2011

EXAMINER

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10/17/11--01058--008 **125.00

October 12, 2011
Secretary of State

Powerhouse Retail Services, LLC
301 East Main St.
Crowley, TX 76036

To Whom it May Concern:

Please find enclosed our Secretary of State application and any additional required documents. If you have any questions regarding this application please contact me at:

Attn: Jessica Challis
Peisner Johnson & Co.
100 Chamber Circle, Suite 1009
Waxahachie, TX 75165
972-277-4831
jchallis@peisnerjohnson.com

You may also send any notification of approval or file stamped copies of the application to the above contact information.

For *future* correspondence regarding the business, please contact:

ATTN: Curtis Wood
Powerhouse Retail Services, LLC.
301 East Main St
Crowley, TX 76036
817-297-8575 x39
Curtis.Wood@powerhouseretail.com

Thank you,

Jessica Challis
100 Chamber Circle, Suite 1009
Waxahachie, TX 75165
972-277-4831

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powerhouse Retail Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jessica Challis

Name of Person

Peisner Johnson & Co.

Firm/Company

100 Chamber Circle, Suite 1009

Address

Waxahachie, TX 75165

City/State and Zip Code

curtis.wood@powerhouseretail.com

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

For further information concerning this matter, please call:

Jessica Challis

Name of Person

at (972)

277-4831

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Powerhouse Retail Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas 3. 26-0761398
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/12/2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/01/2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 301 East Main Str.
Crowley TX 76036
(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:

Brent Teeter - 301 East Main Street, Crowley TX 76036

Mike Murphy - 301 East Main Street, Crowley TX 76036

David Wargrave - 301 East Main Street, Crowley TX 76036

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: _____

Service Business, Sign and Lighting Maintenance, General Maintenance, Fixture Installation, Remodel/Refresh, Survey.

X [Signature]
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. I am aware that any 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.)

Brent Teeter
Typed or printed name of signee

**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:

Powerhouse Retail Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

NRAIServices, Inc.

(Name)

515 East Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

NRAIServices, Inc.



(Signature)

Andy Johnson

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for POWERHOUSE RETAIL SERVICES, LLC (file number 800828693), a Domestic Limited Liability Company (LLC), was filed in this office on June 12, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State