

M120VVUU3217

Jere Marvin

(Requestor's Name)

13410 Parker Commons

(Address)

Suite 101

(Address)

Fort Myers, FL 33912

(City/State/Zip/Phone #)

216-535-

4600

☐ PICK-UP

☐ WAIT

☒ MAIL

iPower Distribution Group

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

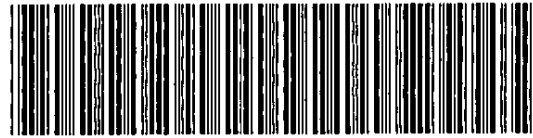
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EXAMINER



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12 JUN - 7 PM 1:44



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2012

JERE MARVIN
IPOWER DISTRIBUTION GROUP, LLC
13410 PARKER COMMONS BLVD., SUITE 101
FORT MYERS, FL 33912

SUBJECT: IPOWER DISTRIBUTION GROUP, LLC
Ref. Number: W12000028035

We have received your document for IPOWER DISTRIBUTION GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the first page of the application and the Ohio certificate, you must submit a signed and completed R.A. designation page. This page is enclosed.

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.

Buck Kohr
Regulatory Specialist II

Letter Number: 912A00014835

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: iPower Distrubution Group, 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:

Jerre Marvin
Name of Person

iPower Distrubution Group, LLC
Firm/Company

13410 Parker Commons Blvd. Suite 101
Address

Fort Myers, FL 33912
City/State and Zip Code

Jeremarvin@ipowerdg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Marvin at (239) 292-5401
Name of Person 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

COVER LETTER

TO: Registration Section
Division of Corporations

12 JUN -4 PM 1:40

SUBJECT: iPower Distribution Group, LLC
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**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. iPower Distrubution Group, 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. Ohio 3. 341927441
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1996 5. perpetua /
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 13410 Parker Commons Blvd. Fort Myers, FL 33912
Suite 101
(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:

J.D. Sullivan Jere Marvin
William Centa Kevin Broady
Mike Marvin

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: Software
Service

Michael P Marvin
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.)

Michael P Marvin
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:

iPower Distribution Group, 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:

MICHAEL P. MARVIN

13410 Parker Commons Blvd Suite 101
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Fort Myers FL 33912
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.

Michael P. Marvin
(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

***I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show IPOW
ER DISTRIBUTION GROUP LLC, a Delaware Limited Liability Company, Registration Number 1205557, filed on January 22, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.***



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of May, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V2012135MEFED5