

W19000002982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

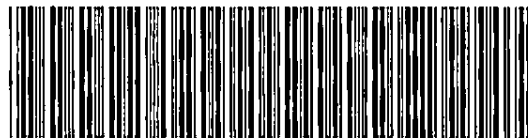
(Document Number)

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MAR 27 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2019

MICHAEL BOCK
1006 FLOYD CULLER CT
STE 12
OAK RIDGE, TN 37830

SUBJECT: PANHANDLE POWER SOLUTIONS LLC
Ref. Number: W19000025583

2019 3 16 11:42

We have received your document for PANHANDLE POWER SOLUTIONS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 219A00005252

Please find enclosed the requested corrected documents.

Thank you,
Michael S. Bock
Panhandle Power Solutions LLC

CONSENT TO REGISTRATION UNDER UNDISTINGUISHABLE NAME

Pursuant to Fla. Stat. § 605.0112, Panhandle Power Solutions, LLC (FL Document # L08000015113) hereby gives written consent to Panhandle Power Solutions LLC, a foreign limited liability company organized under the laws of Alaska (AK Entity # 10100609), to register with the Department of State under Panhandle Power Solutions LLC, a name that is not otherwise distinguishable on the records of the Division.

Date: 2.25.19

Joel C. Williams
Signature of Authorized Person

Joel C. Williams
Name of Authorized Person (Print)

Managing member
Title of Authorized Person

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Panhandle Power Solutions 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:

Michael J. Bock

Name of Person

Panhandle Power Solutions LLC

Firm/Company

1006 Floyd Culler Court

Address

Oak Ridge, TN 37830

City/State and Zip Code

mbock@aerostar.net

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

For further information concerning this matter, please call:

Michael J. Bock

865

813-2721

at (_____) _____

Name of Contact 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Panhandle Power Solutions LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Alaska 3. 83-3674465
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1006 Floyd Culler Court, Ste. 12 6. 1006 Floyd Culler Court, Ste. 12
(Street Address of Principal Office) (Mailing Address)
Oak Ridge, TN 37830 Oak Ridge, TN 37830

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

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

By: Nathan S. Giffin Asst. Vice President
(Signature of registered agent)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	<u>Basil Skelton</u> <u>1006 Floyd Culler Court</u> <u>Oak Ridge, TN 37830</u>		
Staff Attorney	<u>Michael J. Bock</u> <u>1006 Floyd Culler Court</u> <u>Oak Ridge, TN 37830</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 J. Bock
(Signature of an authorized person)

Michael J. Bock

Typed or printed name of signer

Alaska Entity #10100609

State of Alaska
Department of Commerce, Community, and Economic
Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

Panhandle Power Solutions LLC

This entity was formed on February 21, 2019 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective February 26, 2019.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner