

P15000099603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

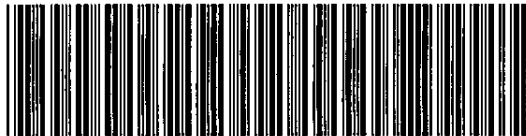
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/08/15--01010--016 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -8 PM 5:27

APPROVED
AND
FILED

ARMSTRONG & JORDAN, P.C.
ATTORNEYS AT LAW

200 PARKWEST CIRCLE, SUITE 2, DOTHAN, ALABAMA 36303
TELEPHONE (334) 793-2629 • FAX (334) 793-5144

BENJAMIN S. ARMSTRONG*
CHASE C. JORDAN

MAILING ADDRESS:
P. O. Box 1847
DOTHAN, ALABAMA 36302

*Licensed in Alabama and Florida

December 3, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: POWER CONNECTIONS, INC.

To Whom It May Concern:

Enclosed is a Certificate of Domestication to domesticate Power Connections, Inc. in the State of Florida and a check for \$137.50. Please forward the Certificate of Status to my office at the address listed above.

If you have any questions regarding this matter, please give me a call.

Sincerely



Chase C. Jordan

CCJ

Enclosures

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Power Connections, Inc.

Name (printed or typed)

P.O. Box 613540

Address

Watersound, Florida 32461

City, State & Zip

334-790-1447

Daytime Telephone Number

chase@benarmstronglaw.com

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

APPROVED
AND
FILED

CERTIFICATE OF DOMESTICATION 15 DEC -8 PM 5:27

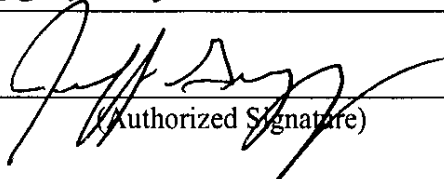
The undersigned, Jeffrey W. Gregory, President
(Name) SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of Power Connections, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 23, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Houston County, Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Power Connections, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Power Connections, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Houston County, Alabama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Power Connections, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18 day of November, 2015.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED

15 DEC -8 PM 5:27

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Power Connections, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

141 Mack Bayou Rd. Ste. 203

P.O. Box 613540

Santa Rosa Beach, FL 32459

Watersound, FL 32461

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in the business of selling electrical components.

To transact all lawful business for which business corporations
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Jeffrey W. Gregory
President, Secretary, Treasurer

Title/Name

Title/Name

John Gwin
Co-Vice President

Title/Name

Title/Name

Mike McKoy
Co-Vice President

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jeffrey W. Gregory
141 Mack Bayou Rd. Ste. 203
Santa Rosa Beach, FL 32459

ARTICLE VII INCORPORATOR

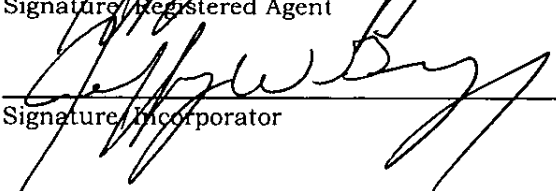
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jeffrey W. Gregory
P.O. Box 613540
Watersound, FL 32461

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

11/18/15
Date


Signature/Incorporator

11/18/15
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC - 8 PM 5:27

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AND
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