

P210000001952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

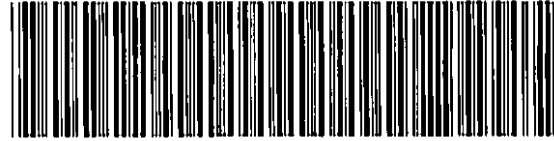
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN -7 AM 9:21 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL
2021 JAN -7 PM 12:34
JAN 7 2021
TALLAHASSEE, FL

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/6/2021

PRIORITY Routine

OUR REF. # (Order ID#) 881501

ORDER ENTITY

POWERHOUSE ENGINE SERVICES, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

POWERHOUSE ENGINE SERVICES, INC. (FL)

Please file the attached and provide a certified copy and certificate of status as evidence.

NOTES:

\$87.50 Authorized

Email address for annual report reminders: alan@powerhousecapitalll.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



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2020 JAN 11 PM 3:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2021

INCSERV

*Please honor the
original submission date
as the file date. Thanks! :)*

SUBJECT: POWERHOUSE ENGINE SERVICES, INC.
Ref. Number: W21000001605

We have received your document for POWERHOUSE ENGINE SERVICES, INC. and your check(s) totaling \$. 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) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 621A00000373

*Please honor the
original submission date
as the file date. Thanks! :)*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Powerhouse Engine Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

16 Cardinal Drive, Princeton Junction, NJ 08540

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All purposes permitted by law.

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ARTICLE IV SHARES

The number of shares of stock is: 1000 authorized with a par value of 0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose Leon, President & Director

Name and Title: Eric Engdahl, Vice President & Director

Address 16 Cardinal Drive
Princeton Junction, NJ 08540

Address: 16 Cardinal Drive
Princeton Junction, NJ 08540

Name and Title: Alan Braverman, Secretary & Director

Name and Title: _____

Address 16 Cardinal Drive
Princeton Junction, NJ 08540

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Incorporating Services, Ltd.
Address: 1540 Glenway Drive
Tallahassee, FL 32301

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alan Braverman
Address: 16 Cardinal Drive
Princeton Junction, NJ 08540

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Melissa Shro 1/7/21
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature] 1/6/21
Required Signature/Incorporator Date