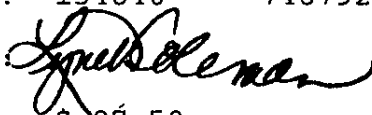


CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 134840 7467927

AUTHORIZATION



COST LIMIT : \$ 87.50

ORDER DATE : May 9, 2016

ORDER TIME : 5:41 PM

ORDER NO. : 134840-005

CUSTOMER NO: 7467927

FOREIGN FILINGS

NAME: POWER A/E CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

POWER A/E Consulting, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tonya Goitiandia

Name of Person

POWER Engineers, Inc.

Firm/Company

PO Box 1066

Address

Hailey, ID 83333

City/State and Zip code

tgoitiandia@powereng.com

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

For further information concerning this matter, please call:

Tonya Goitiandia at (208) 788-3456
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. POWER A/E Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

POWER Architects Consulting, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 47-5450066

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/2015 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3940 Glenbrook Drive, Hailey, ID 83333

(Principal office address)

PO Box 1066, Hailey, ID 83333

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City) (Zip code)

FILED
MAY 10 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Corporation Service Company
By: M. Zender
(Registered agent's signature) Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Hansen
Address: 12755 Olive Blvd., Suite 100
St. Louis, MO 63141

Vice Chairman: _____
Address: _____

Director: Michael Porter
Address: 2041 S. Cobalt Point Way
Meridian, ID 83642

Director: James Haynes
Address: 2041 S. Cobalt Point Way
Meridian, ID 83642

B. OFFICERS

President: William Hansen
Address: 12755 Olive Blvd., Suite 100
St. Louis, MO 63141

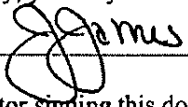
Vice President: Michael Porter
Address: 2041 S. Cobalt Point Way
Meridian, ID 83642

Secretary: Barry Neiwert
Address: 3940 Glenbrook Drive, Hailey, ID 83333

Treasurer: Janis James
Address: 3940 Glenbrook Drive, Hailey, ID 83333

FILED
2018 MAY 10 A 9 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  James, Treasurer
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Janis James, Treasurer
(Typed or printed name and capacity of person signing application)

**POWER A/E CONSULTING, INC.
List of Officers & Directors**

Name	Title	Business Address
William Hansen*	President / Chairman of Board	12755 Olive Blvd. Suite 100 St. Louis, MO 63141
James Haynes*	Vice President	2041 South Cobalt Point Way Meridian, ID 83642
Michael Porter*	Vice President	2041 South Cobalt Point Way Meridian, ID 83642
Barry Neiwert	Secretary	3940 Glenbrook Drive Hailey, ID 83333
Janis James	Treasurer	3940 Glenbrook Drive Hailey, ID 83333

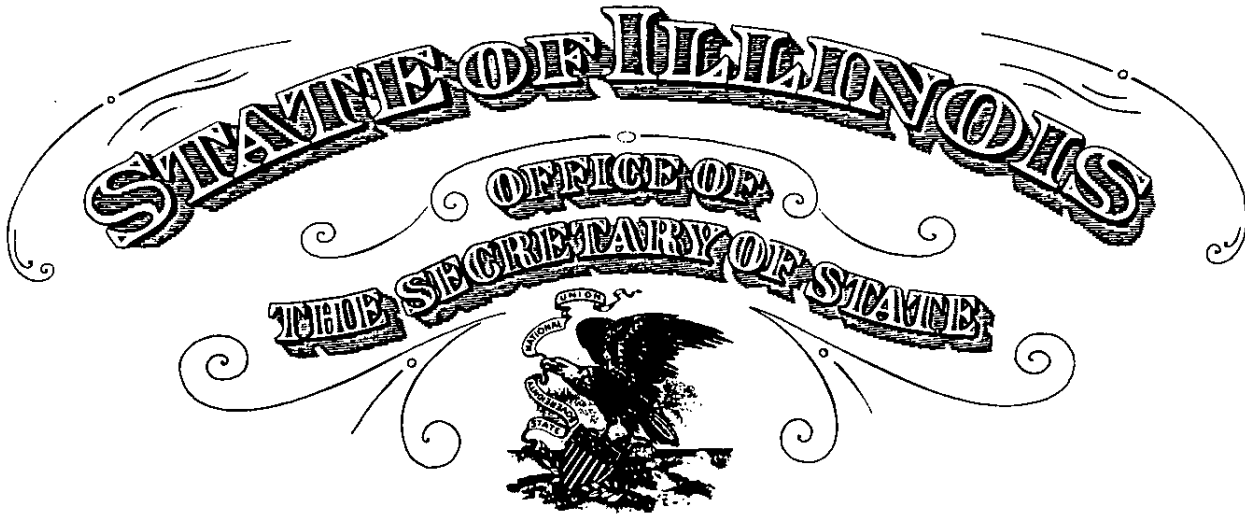
*Directors

Date of Incorporation: 10/05/2015
Federal Tax I.D. #: 47-5450066

FILED
2016 MAY 10 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

7029-262-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

POWER A/E CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 09, 2015, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of MAY A.D. 2016 .



Authentication #: 1613002202 verifiable until 05/09/2017
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE