

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Direct Energy US Home Services Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
ALL CHANGES FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Direct Energy US Home Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 33-1054354
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2003 5. Perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9260 Marketplaca Drive, Miamisburg, OH 45342
(Principal office address)

1209 Orange Street, Wilmington, DE 19801
(Current mailing address)

8. Air quality, heating, cooling installations & repair & maintenance services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. 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.

Debbie Diaz

Assistant Secretary

(Registered agent signature)

11. Attached is a certificate of entrance 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Boose

Address: 60 Central Avenue, Suite 920, Sarasota, FL 34236

Director: Eric Salzer

Address: 9260 Marketplace Drive, Miamisburg, OH 45342

B. OFFICERS

President: See Attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sandra Hollingsworth
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Sandra Hollingsworth, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN

FLORIDA

Name of Corporation: Direct Energy US Home Services, Inc.

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

B. Officers

Name	Title(s)	Address
Scott Gooss	President, Clockwork Operations	50 Central Avenue, Suite 920 Sarasota, FL 34236
Daniel W. Klpp	Vice-President	9260 Marketplace Drive Miamisburg, OH 45342
Patrick McMahon	Vice-President, Finance Clockwork Operations	50 Central Avenue, Suite 920 Sarasota, FL 34236
Charlie San Miguel	Secretary	50 Central Avenue, Suite 920 Sarasota, FL 34236
Sandra Hollingsworth	Assistant Secretary	12 Greenway Plaza, Suite 600 Houston, TX 77046
Eric Salzer	President, US Home Services Operations	9260 Marketplace Drive Miamisburg, OH 45342
Victor Ragucci	Vice-President, Finance US Home Services Operations	9260 Marketplace Drive Miamisburg, OH 45342

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SECRETARY OF STATE
STATE HOUSE, DOVER, DELAWARE

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT ENERGY US HOME SERVICES, INC." IS DGLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3643442 8300

110009862

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8471072

DATE: 01-04-11