

F00000004675

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ENERGY STRUCTURES & SYSTEMS, INC.
(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", 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:

JACQUELINE TORREALBA
(Name of Person)
ENERGY STRUCTURES + SYSTEMS
(Firm/Company)
2390 KEMPS BAY
(Address)
WEST PALM BCH. FL. 33411
(City/State/Zip)

FILED
00 AUG 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

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*****78.75 *****78.75

JACQUELINE TORREALBA at (561) 333-8040
(Name of Person) (Area Code & Daytime Telephone Number)

Name
Availability **STREET ADDRESS:**

Document Registration Section
Examiner Division of Corporations
409 E. Gaines-St.
Updater Tallahassee, FL 32399

Updater
Verifier Enclosed is a check for the following amount:

Acknowledgment ☒ \$70.00 Filing Fee

W. P. Verifier DCC

MAILING ADDRESS:

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

① officer must sign
② cert.

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F00000004675

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2000

JACQUELINE TORREALBA
ENERGY STRUCTURES & SYSTEMS
2390 KEMPS BAY
WEST PALM BEACH, FL 33411

SUBJECT: ENERGY STRUCTURES & SYSTEMS, INC.
Ref. Number: W00000017609

We have received your document for ENERGY STRUCTURES & SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00038661



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 31, 2000

JACQUELINE TORREALBA
ENERGY STRUCTURES & SYSTEMS
2390 KEMPS BAY
WEST PALM BEACH, FL 33411

SUBJECT: ENERGY STRUCTURES & SYSTEMS, INC.
Ref. Number: W00000017609

We have received your document for ENERGY STRUCTURES & SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing
Corporate Specialist

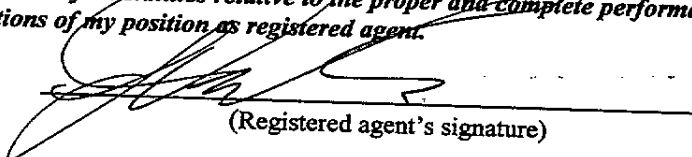
Letter Number: 700A00041394

**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. ENERGY STRUCTURES & SYSTEMS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELEWAIZE, UNITED STATES 3. 65-1020819
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 5TH, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2390 KEMPS BAY, W. PALM BCH. FL. 33411
(Principal office address)
b. 2390 KEMPS BAY, W. PALM BCH. FL. 33411
(Current mailing address)
8. ENERGY SYSTEMS DEVELOPER
(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 or Mail Drop Box **NOT** acceptable)
Name: JACQUELINE TORREALBA
Office Address: 2390 KEMPS BAY
WEST PALM BEACH, Florida 33411
(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.


(Registered agent's signature)

11. 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: JACQUELINE TORREALBA

Address: 2390 KEMPS BAY

WEST PALM BEACH, FL. 33411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACQUELINE TORREALBA, CHAIRMAN
(Typed or printed name and capacity of person signing application)

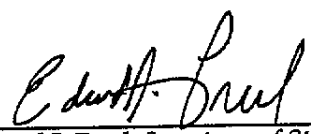
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY STRUCTURES & SYSTEM INC." IS DULY 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 EIGHTH DAY OF AUGUST, A.D. 2000.

FILED
00 AUG 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0605901

08-08-00