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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

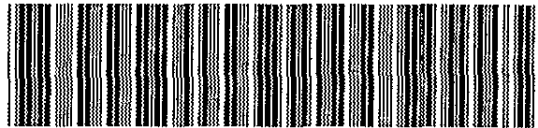
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rainbow Energy Marketing Corporation
(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:

Stacy L. Tschider

(Name of Person)

Rainbow Energy Marketing Corporation

(Firm/Company)

919 S 7th St Ste 405

(Address)

Bismarck ND 58504 5835

(City/State and Zip code)

For further information concerning this matter, please call:

Stacy L. Tschider

(Name of Person)

at (701) 222-2290

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Rainbow Energy Marketing Corporation
(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. North Dakota 3. 45-0431323
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/15/93 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. 919 S 7th St Ste 405, Bismarck ND 58504 5835
(Principal office address)
3300 PGA Blvd, Ste 625, Palm Beach Gardens FL 33410
(Current mailing address)
8. Wholesale power trading
(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: Joe Helms
Office Address: 3300 PGA Boulevard Ste 625
Palm Beach Gardens, Florida 33410
(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.*

Joe Helms

(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.

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

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A. DIRECTORS

Chairman: Loren R. Kopseng
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

Vice Chairman: Stacy L. Tschider
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

Director: Joe Wolfe
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

Director: Jeff Jonson
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

B. OFFICERS

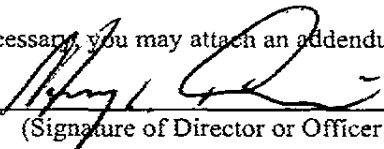
President: Stacy L. Tschider
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

Vice President: Joe Wolfe
Address: 919 S 7th St Ste 405
Bismarck ND 58504 5835

Secretary: Don Russell
Address: 919 S 7th St Ste 405, Bismarck ND 58504 5835

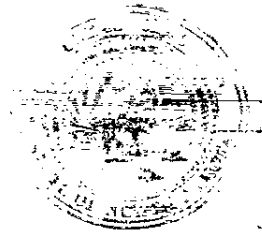
Treasurer: Jeff Jonson
Address: 919 S 7th St Ste 405, Bismarck ND 58504 5835

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Stacy L. Tschider
(Typed or printed name and capacity of person signing application)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

RAINBOW ENERGY MARKETING CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that RAINBOW ENERGY MARKETING CORPORATION, a North Dakota BUSINESS CORPORATION, was incorporated in this office on June 15, 1993 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

RAINBOW ENERGY MARKETING CORPORATION

Issued: June 15, 2004

A handwritten signature in cursive script, reading "Alvin A. Jaeger", is positioned above the printed name and title.

Alvin A. Jaeger
Secretary of State