

F05000002861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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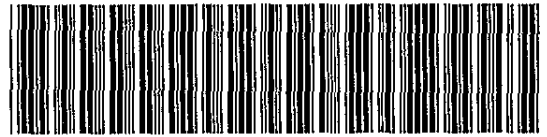
(Business Entity Name)

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2005 MAY 13 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

U05-17429
J. BRYAN APR -6 2005

J. BRYAN MAY 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guaranteed Watt Saver Systems - West, 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:

Pam Martin

(Name of Person)

Guaranteed Watt Saver Systems-West, Inc.

(Firm/Company)

6444 NW Expressway, Suite 836A

(Address)

Oklahoma City, OK 73132

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pam Martin

at (405) 946-0206

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2005

PAM MARTIN
GUARANTEED WATT SAVER SYSTEMS-WEST, INC.
6444 NW EXPRESSWAY, SUITE 836A
OKLAHOMA CITY, OK 73132

SUBJECT: GUARANTEED WATT SAVER SYSTEMS - WEST INC.
Ref. Number: W05000017429

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GUARANTEED WATT SAVER SYSTEMS - WEST INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent must sign accepting the designation.

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

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 305A00023393

**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. Guaranteed Watt Saver Systems - West, Inc.

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

Guaranteed Watt Saver

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

2. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-1524936

(FEI number, if applicable)

4. August, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 6444 NW Expressway, Suite 836A, Oklahoma City, OK 73132

(Principal office address)

6444 NW Expressway, Suite 836A, Oklahoma City, OK 73132

(Current mailing address)

8. Engineering/Inspections

(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: Kelly Parker

Office Address: 2799 16th Court West

Bradenton

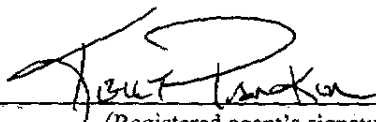
(City)

Florida 34205

(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.

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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A. DIRECTORS

Chairman: President - Kelly Parker

Address: 5828 NW 72nd

Oklahoma City, OK 73132

Vice Chairman: Vice-President - Dana Parker

Address: 5828 NW 72nd

Oklahoma City, OK 73132

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly Parker

Address: 5828 NW 72nd

Oklahoma City, Ok 73132

Vice President: Dana Parker

Address: 5828 NW 72nd

Oklahoma City, OK 73132

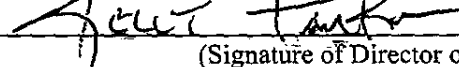
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that GUARANTEED WATT SAVER SYSTEMS - WEST, INC. whose registered agent is KELLY PARKER, with its registered office at 4610 N W 10 OKLA CITY 73127 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 22nd, day of March, 2005.

M. Susan Savage

Secretary Of State