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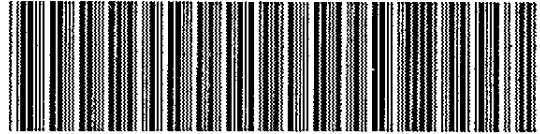
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DIVISION OF CORPORATIONS
07 AUG -7 PM 4:16

8/9/07

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DIVISION OF CORPORATIONS

COVER LETTER

07 AUG -7 PM 4:16

TO: New Filing Section
Division of Corporations

SUBJECT: POM Energy Concepts, 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:

Peter Chiaravalle

(Name of Person)

POM Energy Concepts, Inc.

(Firm/Company)

1554 Elmore Mountain Road

(Address)

Morrisville, VA 05661

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Chiaravalle

(Name of Person)

at (802) 888-4378

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

June 22, 2007

PETER CHIARAVALLE
1554 ELMORE MOUNTAIN ROAD
MORRISVILLE, VT 05661

SUBJECT: POM ENERGY CONCEPTS, INCORPORATED
Ref. Number: W07000029713

RECEIVED

07 AUG -7 AM 10:52

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for POM ENERGY CONCEPTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 407A00041342

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**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. POM Energy Concepts Inc.

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

POM Energy Solutions

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

2. Vermont

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

3. _____

(FEI number, if applicable)

4. 02/08/2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 1554 Elmore Mountain Road, Morrisville, VT 05661

(Principal office address)

1554 Elmore Mountain Road, Morrisville, VT 05661

(Current mailing address)

8. sales of energy saving products and any other legal enterprise

(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: Bill Phillips

Office Address: 1005 West Skyview Crossing Drive

Hernando, Florida 34442
(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.

Bill Phillips

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Peter Chiaravalle

Address: 1554 Elmore Mountain Road, Morrisville, VT 05661

Vice President: _____

Address: _____

Secretary: Arnold Piper

Address: Fairwood Parkway Morrisville, VT 05661

Treasurer: _____

Address: _____

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

13. Peter John Chiaravalle

(Signature of Director or Officer listed in number 12 of the application)

14. Peter John Chiaravalle President

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

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DIVISION OF CORPORATIONS

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

POM ENERGY CONCEPTS INC.

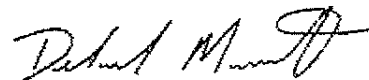
a corporation formed under the laws of the State of Vermont

was filed for record in this office on February 08, 2006

I further certify that the corporation has perpetual duration, that its most recent annual
report is on file, and, as of this date, articles of dissolution/withdrawal have not been
filed.

June 06, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

