

F08000004026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

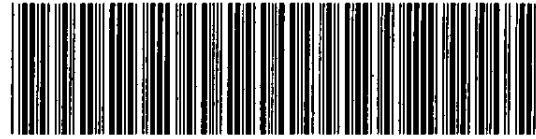
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DIVISION OF CORPORATIONS
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gf 9/17/08

COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: STERLING PLANET, 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:

MEL JONES

(Name of Person)

STERLING PLANET, INC.

(Firm/Company)

3295 RIVER EXCHANGE DR.

(Address)

NORCROSS, GEORGIA 30092

(City/State and Zip code)

For further information concerning this matter, please call:

ALDEN HATHAWAY at 678 534-5827

(Name of Person)

(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

September 5, 2008

MEL JONES
3295 RIVER EXCHANGE DRIVE
NORCROSS, GA 30092

SUBJECT: STERLING PLANET, INC
Ref. Number: W08000041352

RECEIVED
08 SEP 15 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for STERLING PLANET, INC 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 and title of the person signing the document must be noted beneath or opposite the signature.

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 the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 808A00048954

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DIVISION OF CORPORATIONS
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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. STERLING PLANET, INC

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

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

2. STATE OF GEORGIA

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

3. 58-2585021

(FBI number, if applicable)

4. NOV. 3, 2000

(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. 3295 RIVER EXCHANGE DR. NORCROSS, GEORGIA 30092

(Principal office address)

3295 RIVER EXCHANGE DR. NORCROSS, GEORGIA 30092

(Current mailing address)

8. RENEWABLE ENERGY CERTIFICATES / GREEN POWER MARKETING

(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:

DAVID H. SMITH, President

SUNWORKS SOLAR SYSTEMS, INC

Office Address:

5191 SHAW LIND ROAD

JACKSONVILLE

(City)

Florida 32257

(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
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: THERRELL "SONNY" MURPHY, JR

Address: 3295 RIVER EXCHANGE DR., SUITE 300
NORCROSS, GA 30092

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: MELVIN JONES

Address: 3295 RIVER EXCHANGE DR., SUITE 300
NORCROSS, GA 30092

Vice President: _____

Address: _____

Secretary: RON MITCHELL

Address: 3295 RIVER EXCHANGE DR., SUITE 300, NORCROSS, GA 30092

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. THERRELL MURPHY JR.

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



BOARD OF DIRECTORS

<p>Mel Jones President and CEO Sterling Planet, Inc. 3295 River Exchange Drive Suite 300 Norcross, GA 30092 404-513-0259 (Mobile) 678-325-3171 (Office) 678-325-3174 (Fax) mjones@sterlingplanet.com</p>	<p>Kevin Kreisler GreenShift Corp. One Penn Plaza Suite 1612 New York, NY 10119 973-418-7145 (Mobile) 646-572-6317 (Office) 646-572-6336 (Fax) kkreisler@greenshift.com Assistant: Mary Carroll, mcarroll@greenshift.com</p>
<p>Dr. Stephen Mahon Low Carbon Investors UK 2nd Floor Essel House 29 Foley Street London, W1W 7TH 011-44 (0) 7795 803 246 (Mobile) 011-44-20-7730-7100 (Office) 011-44 20 7730 5076 (Fax) steve@lowcarbon.gg www.lowcarbonaccelerator.com Assistant: Sarah Baker, sarah@lowcarbon.gg</p>	<p>Therrell "Sonny" Murphy, Jr. Chairman of the Board Sterling Planet, Inc. 3295 River Exchange Drive Suite 300 Norcross, GA 30092 770-330-3712 (Mobile) 678-325-3173 (Office) smurphy@sterlingplanet.com Assistant: Jennifer Thomas, ithomas@sterlingplanet.com</p>
<p>Richard Wernick Energy Investors LLC 11545 Park Woods Circle Suite C Alpharetta, GA 30005 770-527-3286/7 (Mobile) 770-777-7731 (Office) 770-777-7732 (Fax) rwernick@landsellutions.com</p>	<p>Ron Mitchell Corporate Secretary Sterling Planet, Inc. 3295 River Exchange Drive Suite 300 Norcross, GA 30092 770-235-2150 (Mobile) 678-325-3172 (Office) 678-325-3174 (Fax) rmitchell@sterlingplanet.com</p>

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Control No. 08036682

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

STERLING PLANET, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/02/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of September, 2008

Karen C Handel
Secretary of State