

F090000001378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

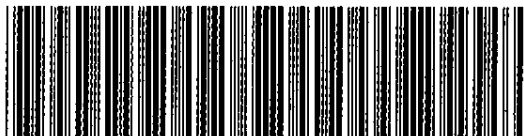
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139373531

100139373531
03/20/09--01024--011 **70.00

FILED
2009 APR -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/16/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

OLIVER BAUMGART
3210 BERMUDA ISLE CIRCLE., #1215
NAPLES, FL 34109

SUBJECT: FLORIDA GREEN ENERGY HOLDING INC.
Ref. Number: W09000013569

We have received your document for FLORIDA GREEN ENERGY HOLDING 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 entity's date of incorporation/organization must be listed in the document.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor

Letter Number: 009A00009734

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Green Energy Holding 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:

Oliver Baumgart

(Name of Person)

Florida Green Energy Holding Inc.

(Firm/Company)

3210 Bermuda Isle Circle #1215

(Address)

Naples/ Florida/ 34109

(City/State and Zip code)

For further information concerning this matter, please call:

Oliver Baumgart

(Name of Person)

at (239) 631 9121

(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

**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. Florida Green Energy Holding Inc.

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

Florida Renewable Energy Services Holding Inc.

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

2. Oregon

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

3. _____

(FEI number, if applicable)

4. November 24th 2008

(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. 3210 Bermuda Isle Circle #1215, Naples, Florida, 34109

(Principal office address)

3210 Bermuda Isle Circle #1215, Naples, Florida, 34109

(Current mailing address)

8. multiple

(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: Oliver Baumgart

Office Address: 3210 Bermuda Isle Circle #1215

Naples

(City)

, Florida 34109

(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.

Oliver Baumgart
(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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2009 APR -6 PM 1:44

FILED

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

A. DIRECTORS

Chairman: Oliver Baumgart

Address: 3210 Bermuda Isle Circle #1215, Naples, Florida, 34109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Oliver Baumgart

Address: 3210 Bermuda Isle Circle #1215, Naples, Florida, 34109

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

14. Oliver Baumgart

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

2009 APR -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

FLORIDAS GREEN ENERGY HOLDING, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

November 24, 2008

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By

Marilyn R. Smith

March 13, 2009