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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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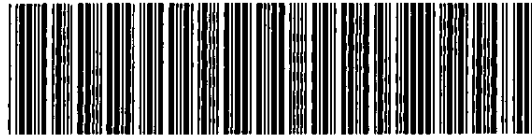
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 FEB 23 PM 12:40

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Energy Owl Enterprises Inc , 10708 N46th Street, Tampa, Florida. 33617

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," or "Certificate of Good Standing" 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:

Michael W Worden

Name of Person

Energy Owl Enterprises Inc

Firm/Company

1424 Peachfield Drive

Address

Valrico, Florida. 33596

City/State and Zip code

mikewor@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Worden

Name of Person

at (813) 716-8561

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**

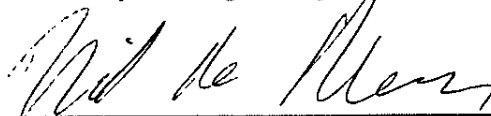
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Energy Owl Enterprises Inc
(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. Delaware 3. 27-0410007
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 2009 5. Perpetual
(Date of incorporation) (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. 10708 N 46TH STREET, TAMPA, FLORIDA 33617
(Principal office address)

Energy Owl Enterprises Inc, 10708 N46th Street, Tampa, Florida. 33617
(Current mailing address)
8. Manufacture and resale of LED lighting products
(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: Michael W Worden
Office Address: 1424 Peachfield Drive
Valrico, Florida 33596
(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.



(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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STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 23 PM 12:40

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

A. DIRECTORS

Chairman: Ron G Underwood

Address: c/o 2207730 Ontario LTD

105 Scott Avenue, Paris, Ontario, Canada. N3L-3E7

Vice Chairman: _____

Address: _____

Director: Michael W Worden

Address: 1424 Peachfield Drive, Valrico, Florida. 33596

Director: John W Pentland

Address: 4332 Coronado Parkway, Cape Coral, Florida. 33904

B. OFFICERS

President: Michael W Worden

Address: 1424 Peachfield Drive, Valrico, Florida. 33596

Vice President: John Warren Pentland

Address: 4332 Coronado Parkway, Cape Coral, Florida. 33904

4332 Coronado Parkway, Cape Coral, Florida. 33904

Secretary: John Warren Pentland

Address: 4332 Coronado Parkway, Cape Coral, Florida. 33904

Treasurer: John Warren Pentland

Address: 4332 Coronado Parkway, Cape Coral, Florida. 33904

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. Michael W Worden - President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY OWL ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 23 PM 12:40



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7771906

DATE: 01-21-10