

F10000002286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

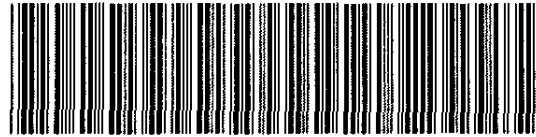
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



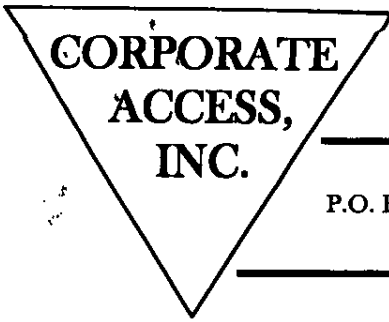
500180817405

05/17/10--01010--007 **70.00

RECEIVED
10 MAY 17 AM 10:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 MAY 17 A 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21-81-5



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

5/17 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Foreign Inc

1. Du Cool USA, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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. DuCool USA, 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

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

3.

(FEI number, if applicable)

4. April 6, 2010

(Date of incorporation)

5.

(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. 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

(Principal office address)

1801 Century Park East, Suite 1600, Los Angeles, CA 90067

(Current mailing address)

8. Produce, market, sell energy saving systems

(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: PARACORP INCORPORATED

Office Address: 236 East 6th Avenue

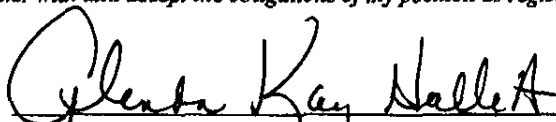
Tallahassee, Florida 32303

(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)

GLENDAY KAY HALLETT - Assistant Secretary

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

2010 MAY 17 A 9:24

FILED

FILED
2000 MAY 17 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dan Forkosh

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Vice Chairman: _____

Address: _____

Director: Ram Vromen

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Director: Israel Rosenblum

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

B. OFFICERS

~~President~~ ^{CEO} Dan Forkosh

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Vice President: Meir Talby

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Secretary: Dan Forkosh

Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

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. Dan Forkosh, Chief Executive Officer and Secretary
(Typed or printed name and capacity of person signing application)

**APPLICANT BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

Addendum

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

A. Directors

Director: Michael Watzky
Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Director: Nicholas Amigone
Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

Director: Dion Joannou
Address: 19591 NE 10th Avenue, Bay D, North Miami Beach, FL 33179

FILED
2010 MAY 17 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUCOOL USA, 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 TWELFTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUCOOL USA, INC." WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED


2010 MAY 17 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4808308 8300

100499708



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7989128

DATE: 05-12-10