

F10000003461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

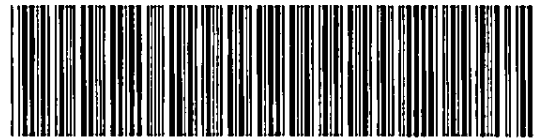
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/31/18--01008--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 31 P 4:00

FILED

FFS 01 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAR CHARGING GROUP, INC
Name of Corporation

DOCUMENT NUMBER: F10000003401

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDY KINARD

Name of Contact Person

BLINK CHARGING CO

Firm/Company

3284 N 29TH COURT

Address

HOLLYWOOD, FLORIDA 33020

City/State and Zip Code

andy@BlinkCharging.com

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

For further information concerning this matter, please call:

ANDY KINARD

Name of Contact Person

at (305) 521-0200
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000003401

(Document number of corporation (if known))

1. CAR CHARGING GROUP, INC

(Name of corporation as it appears on the records of the Department of State)

2. NEVADA

(Incorporated under laws of)

3. 07/27/2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08 / 17 / 2017

5. BLINK CHARGING CO

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANDY KINARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2010 JAN 31 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

BLINK CHARGING CO.

Nevada Business Identification # NV20061322952

Expiration Date: October 31, 2018

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 16, 2018

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases.
Failure to do so will result in late fees or penalties which by law cannot be waived.

STATE OF NEVADA

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division

202 N. Carson Street
Carson City, NV 89701-4201
Telephone (775) 684-5708
Fax (775) 684-7138

Juan Carlos Barahona
Blink Charging Co
3284 N 29th court
Hollywood, FL 33020

Job: C20180116-0127

January 16, 2018

Special Handling Instructions:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Late Fee	20060636858-74	10/3/2006 11:45:17 AM	1	\$75.00	\$75.00
Annual List	20180020460-73	1/16/2018 8:08:25 AM	1	\$400.00	\$400.00
Business License 10/2017-10/2018	20180020460-73	1/16/2018 8:08:25 AM	1	\$500.00	\$500.00
Business License Late Fee 10/2017-10/2018	20180020460-73	1/16/2018 8:08:25 AM	1	\$100.00	\$100.00
Total					\$1,075.00

Payments

Type	Description	Amount
Credit	006820 5161188988226487203062	\$1,075.00
Total		\$1,075.00

Credit Balance: \$0.00

Job Contents:

File Stamped Copy(s): 1
Business License(s): 1

Juan Carlos Barahona
Blink Charging Co
3284 N 29th court
Hollywood, FL 33020

**(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS, DIRECTORS AND STATE BUSINESS
LICENSE APPLICATION OF:**

BLINK CHARGING CO.
NAME OF CORPORATION

ENTITY NUMBER

E0731622006-8

FOR THE FILING PERIOD OF OCT, 2017 TO OCT, 2018



100103

USE BLACK INK ONLY - DO NOT HIGHLIGHT

****YOU MAY FILE THIS FORM ONLINE AT www.nvsilverflume.gov****

- ☐ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
2. If there are additional officers, attach a list of them to this form.
3. Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
4. State business license fee is \$500.00 \$200.00 for Professional Corporations filed pursuant to NRS Chapter 89. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20180020460-73 Filing Date and Time 01/16/2018 8:08 AM Entity Number E0731622006-8
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(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

- ☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

- ☐ This corporation is a publicly traded corporation. The Central Index Key number is: 0001429764

- ☐ This publicly traded corporation is not required to have a Central Index Key number.

NRS 76.020 Exemption Codes

001 - Governmental Entity

006 - NRS 680B.020 Insurance Co.

NAME ANDY KINARD	TITLE(S) PRESIDENT (OR EQUIVALENT OF)		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004
NAME MICHAEL D FARKAS	TITLE(S) SECRETARY (OR EQUIVALENT OF)		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004
NAME MICHAEL D FARKAS	TITLE(S) TREASURER (OR EQUIVALENT OF)		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004
NAME DONALD ENGEL	TITLE(S) DIRECTOR		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X ANDY KINARD

Title

PRESIDENT

Date

1/16/2018 8:08:21 AM

**Signature of Officer or
Other Authorized Signature**

(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS AND DIRECTORS OF:
BLINK CHARGING CO.

ENTITY NUMBER
E0731622006-8

NAME MICHAEL J CALISE	TITLE(S) DIRECTOR		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004
NAME ANDREW SHAPIRO	TITLE(S) DIRECTOR		
ADDRESS P.O. BOX 1116	CITY DANIA	STATE FL	ZIP CODE 33004
NAME	TITLE(S)		
ADDRESS	CITY	STATE	ZIP CODE
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