

F11000000388

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000298260 3)))



H110002982603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2011 DEC 21 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 DEC 21 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REC SOLAR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

12/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REC Solar, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenelle Schmidt-Legal & Corporate Affairs
Name of Contact Person

REC Solar, Inc.
Firm/Company

775 Fiero Lane, Suite 200
Address

San Luis Obispo, CA 93401
City/State and Zip Code

legal@recsolar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenelle Schmidt at (805) 528-9705
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

FILED

2011 DEC 21 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
REC Solar, Inc.
2. This entity was authorized to transact business in Florida on 1/28/2011 and its Florida document number is F11000000388
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO/President

Name and Address

Lee Johnson

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Treasurer

Helen E. Wallace

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Secretary

Elizabeth Mitchell

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Director

Angiolo Laviziano

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

(Attach additional pages if necessary)

Signature of an officer or director

Elizabeth Mitchell

Typed or printed name of person signing

Corporate Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314