

F11000000 457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

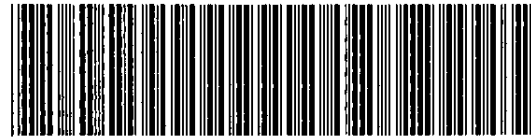
(Document Number)

Certified Copies _____ Certificates of Status _____

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Andy Smith *WAVE*
AUTHORIZATION BY PHONE TO
CORREC *deleted*
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4241

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Energy Efficiency International, 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," 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:

Andy Smith, General Manager

Name of Person

Energy Savers America

Firm/Company

310 Woodward Road, Suite 3

Address

Westminster, MD 21157

City/State and Zip code

asmith@esateam.net

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

For further information concerning this matter, please call:

Andy Smith

Name of Person

at (410) 871-0349

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 Efficiency International, 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. 27-2375367

(FEI number, if applicable)

4. 10/18/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 310 Woodward Road, Suite 3, Westminster, MD 21157

(Principal office address)

310 Woodward Road, Suite 3, Westminster, MD 21157

(Current mailing address)

8. Energy and safety assessments of residential & small commercial properties.

(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: Ryan Burns

Office Address: 4350 South East 212th Court

Morrison

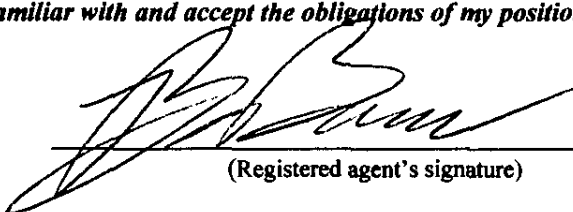
(City)

, Florida 32668

(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)

1-25-11

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: W. James Hindman

Address: 2322 Nicodemus Road, Westminster, MD 21157

Vice Chairman: James Selfridge

Address: 4781 Ten Oaks Road, Dayton, MD 21036

Director: Pete Baldine

Address: 3250 Benson Road, Morris, IL 60460

Director: Spencer Cramer

Address: 136 Summit Avenue, Montvale, NJ 07645

B. OFFICERS

President: Pete Baldine

Address: 3250 Benson Road, Morris, IL 60460

Vice President: P. John LaPorta

Address: 58 Westmoreland Street, Westminster, MD 21157

Secretary: Andy Smith

Address: 2701 Academy Drive, Westminster, MD 21157

Treasurer: Andy Smith

Address: 2701 Academy Drive, Westminster, MD 21157

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew Smith, Secretary

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

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ALAN L. BROWN
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Delaware

PAGE 1

The First State

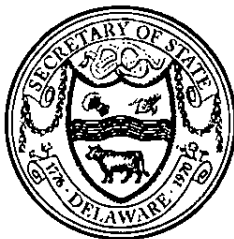
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY EFFICIENCY INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2011.

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SECRETARY OF STATE
DELAWARE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8501679

DATE: 01-19-11