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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers APR 06 2011 16774
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wind Energy Constructors, 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:

Seán G. Roberts

Name of Person

Wind Energy Constructors, Inc.

Firm/Company

PO Box 90

Address

Mojave, CA 93502

City/State and Zip code

Kirk.Tracey@WECinc.biz

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

For further information concerning this matter, please call:

Kirk Tracey

Name of Person

at (661) 203-9095

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

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**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. Wind Energy Constructors, 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. California

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

3. 27-0056106

(FEI number, if applicable)

4. 4/22/2003

(Date of incorporation)

5. Perpetual

(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. ~~PO Box 90 Mojave, CA 93502~~ 15509 70th St West ^(warehouse 3) Mojave, CA 93501

(Principal office address)

PO Box 90 Mojave, CA 93502

(Current mailing address)

8. Utility grade wind energy project construction.

(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: NRAI Services, Inc.

Office Address: 515 E. Park Ave

Tallahassee

(City)

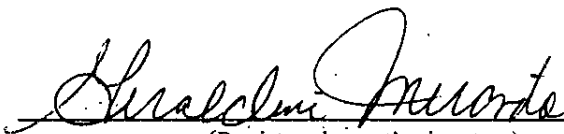
, Florida 32301

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Seán G. Roberts

Address: PO Box 90 Mojave CA 93502

Vice Chairman: Kirk Tracey

Address: PO Box 90 Mojave CA 93502

Director: Scott Evans

Address: PO Box 90 Mojave CA 93502

Director: _____

Address: _____

B. OFFICERS

President: Seán G. Roberts

Address: PO Box 90 Mojave CA 93502

Vice President: Kirk Tracey

Address: PO Box 90 Mojave CA 93502

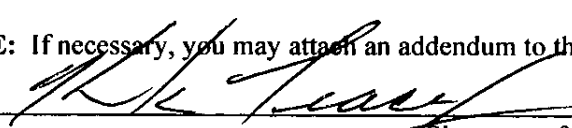
Secretary: Kirk Tracey

Address: PO Box 90 Mojave CA 93502

Treasurer: Scott Evans / CFO

Address: PO Box 90 Mojave CA 93502

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. Kirk Tracey

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

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WIND ENERGY CONSTRUCTORS, INC.

FILE NUMBER: C2507435
FORMATION DATE: 04/22/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 14, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State