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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

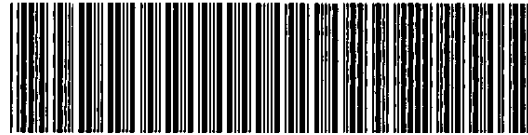
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVED
AND
FILED
11 JUL 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Practical Energy Solutions, 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:

Trish Dragan

Name of Person

Practical Energy Solutions, LLC

Firm/Company

2A Research Parkway

Address

Wallingford, CT 06492

City/State and Zip code

trish.dragan@pescontrols.com

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

For further information concerning this matter, please call:

Trish Dragan

Name of Person

at (203) 284-1750

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



July 8, 2011

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in
Florida

Dear Sir/Madam:

Enclosed please find the following documents in connection with the above-referenced application for Practical Energy Solutions, Inc.:

1. Required Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Letter of Consent from Practical Energy Solutions, LLC authorizing the use of the name Practical Energy Solutions, Inc.
4. Certificate of Status from the state of California
5. Check in the amount of \$78.75 for the filing fee and certified copy

If you have any questions or need any further information in order to process this application, please do not hesitate to contact me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Trish Dragan', written over a horizontal line.

Trish Dragan
Administrative Assistant

R:\Licensing Business & Electr\Florida\FL.PES, Inc\Cover Ltr.7.8.11.Docx

PRACTICAL ENERGY SOLUTIONS

555 N Benson Ave, Unit K • Upland CA 91786

1.877.276.1312 T : 909.982.9902 • F : 909.982.9904 • PES controls.com

CORPORATE OFFICE • 2a Research Parkway • Wallingford, CT 06492



July 8, 2011

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Consent to Use of Name
Practical Energy Solutions, LLC – Practical Energy Solutions, Inc.

Dear Sir/Madam:

Practical Energy Solutions, LLC, a foreign limited liability company organized under the laws of the state of Florida, hereby consents to the incorporation of Practical Energy Solutions, Inc. in the state of Florida.

I hereby declare and verify that I am the Managing Member of Practical Energy Solutions, LLC, and that I have executed this letter on this 8th day of July, 2011, and that the facts stated herein are true.

Sincerely,

PRACTICAL ENERGY SOLUTIONS, LLC

Robert Shampain
Managing Member

RS:td

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PRACTICAL ENERGY SOLUTIONS

2a Research Parkway • Wallingford, CT 06492

1.877.276.1312 CT : 203.284.1750 • FX : 203.949.1249 • PES controls.com

**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. Practical Energy Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Please see Letter of Name Consent Attached

(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. 27-1627780

(FBI number, if applicable)

4. July 8, 2010

(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. 2A Research Parkway; Wallingford, CT 06492

(Principal office address)

Same as above

(Current mailing address)

8. Electrical Contractor

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324

(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.

Amy Buttelthi
(Registered agent's signature)

**AMY BUTTELTHI
VICE PRESIDENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 11 PM 12:57

APPROVED
AND
FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Shampain

Address: 310 Forest Drive

Wethersfield, CT 06109

Director: _____

Address: _____

B. OFFICERS

President: Chief Executive Officer: Robert Shampain

Address: 310 Forest Drive

Wethersfield, CT 06109

Vice President: _____

Address: _____

Secretary: Brian Platner

Address: 66 Seldon Road, East Lyme, CT 06371

Treasurer: Chief Financial Officer: Robert Zdon

Address: 183 Race Hill Road, Madison, CT 06443

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. Robert Shampain, Chief Executive Officer

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

APPROVED
AND
FILED

11 JUL 11 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

11 JUL 11 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

PRACTICAL ENERGY SOLUTIONS, INC.

FILE NUMBER: C3266176
FORMATION DATE: 01/06/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 June 27, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State