

E 12000001532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

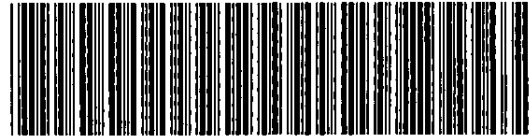
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800227481908

04/09/12--01028--006 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -9 PM 3:59

4/9/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENERGY MATTERS, 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:

SCOTT C. COLLINS

Name of Person

ENERGY MATTERS, INC.

Firm/Company

5447-172 HAINES ROAD

Address

ST. PETERSBURG, FL 33714

City/State and Zip code

ENERGY MATTERS FL @ GMAIL . Com

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

For further information concerning this matter, please call:

SCOTT COLLINS

Name of Person

at (727) 479-8338

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -9 PM 3:59

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

ENERGY MATTERS OF FLORIDA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 27-125 9465
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-5-2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5447-172 HAINES ROAD ST. PETERSBURG, FL 33714
(Principal office address)

5447-172 HAINES ROAD ST. PETERSBURG, FL 33714
(Current mailing address)

8. ENERGY AUDITS, COMFORT & INDOOR AIR QUALITY SURVEYS.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **(RECENTLY RELOCATED)**

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SCOTT COLLINS

Office Address: 5447-172 HAINES ROAD
ST. PETERSBURG, Florida 33714
(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.

Scott Collins
(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 APR -9 PM 3:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

12 APR -9 PM 3:59

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

SCOTT C. COLLINS

Address: _____

5447-172 HAINES ROAD

ST. PETERSBURG, FL 33714

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Scott C. Collins PRESIDENT
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. _____

SCOTT C. COLLINS, PRESIDENT.

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ENERGY MATTERS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of November, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -9 PM 3: 59



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of April, 2012.

Elaine F. Marshall

Secretary of State