

F12000003005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

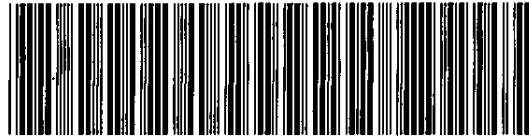
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W12000038087



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12 JUL 18 PM 1:35

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 JUL 19 PM 1:46

FILED

7/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Energy Solutions Special Projects 1, 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:

Florence Stephens

Name of Person

Global Energy Solutions Special Projects 1, Inc.

Firm/Company

1748 Independence Blvd., Building A

Address

Sarasota, Florida 34234

City/State and Zip code

GlobalES2000@aol.com

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

For further information concerning this matter, please call:

Florence Stephens

Name of Person

at (941) 355-8876

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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JUL 19 PM 1:46
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
12 JUL 19 PM 1:20

July 18, 2012

FLORENCE STEPHENS
1748 INDEPENDENCE BLVD.
BUILDING A
SARASOTA, FL 34234

SUBJECT: GLOBAL ENERGY SOLUTIONS SPECIAL PROJECTS 1, INC.
Ref. Number: W12000038087

We have received your document for GLOBAL ENERGY SOLUTIONS SPECIAL PROJECTS 1, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00019101

FILED
12 JUL 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

FILED

12 JUL 19 PM 1:46

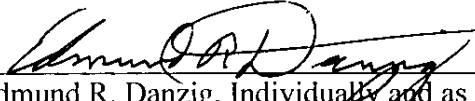
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit of Mr. Edmund R. Danzig

Before me, the undersigned authority, personally appeared Edmund R. Danzig individually, as the managing director of Global Energy Solutions Special Projects 1, LLC, a Florida limited liability company, and as a Director and the President of Global Energy Solutions Special Projects 1, Inc., a Nevada corporation and who, after being duly sworn, deposed, and said of his own personal knowledge as follows:

1. My name is Edmund R. Danzig. I am over the age of 18 years, and have personal knowledge of the facts set forth in this affidavit. I am the managing director of Global Energy Solutions Special Projects 1, LLC, a Florida limited liability company, and a Director and the President of Global Energy solutions Special Projects 1, Inc., a Nevada corporation.
2. I am making this Affidavit to be used in the filing of the application with the Florida Secretary of State required to register Global Energy Solutions Special Projects 1, Inc., a Nevada corporation, as a foreign corporation authorized to transact business in the State of Florida.
3. Global Energy Solutions Special Projects 1, Inc. is 100% wholly owned by Global Energy Solutions Special Projects 1, LLC, a Florida limited liability company.
4. I hereby certify that Global Energy Solutions Special Projects 1, LLC requests the registration of Global Energy Solutions Special Projects 1, Inc. as a foreign corporation authorized to transact business in the State of Florida.

Dated: July 18, 2012


Edmund R. Danzig, Individually and as
Managing Director of Global Energy
Solutions Special Projects 1, LLC and as
Director and the President of Global Energy
Solutions Special Projects 1, Inc.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of July, 2012, by Edmund R. Danzig, individually and as Managing Director of Global Energy Solutions Special Projects 1, LLC and as Director and President of Global Energy Solutions Special Projects 1, Inc. who is personally known to me or who has produced _____ as identification.



FLORENCE B. STEPHENS
MY COMMISSION # EE 115183
EXPIRES: July 31, 2015
Bonded Thru Budget Notary Services


Notary Public

FLORENCE B. STEPHENS
Printed, typed, or stamped name

Commission No.: EE 115183

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

12 JUL 19 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Global Energy Solutions Special Projects 1, 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. Nevada

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

3. _____

(FEI number, if applicable)

4. April 24, 2012

(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. 2360 Corporate Circle - S, Henderson, NV 89074-7722

(Principal office address)

1748 Independence Blvd., Bldg. A, Sarasota, FL 34234

(Current mailing address)

8. Sales, Marketing, Manufacturing and 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: Florence Stephens

Office Address: 1748 Independence Blvd., Bldg. A

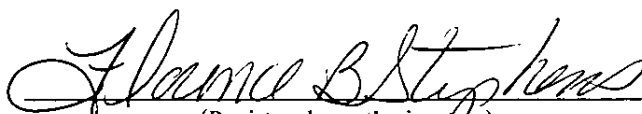
Sarasota, Florida 34234

(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.


(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: Edmund R. Danzig

Address: 1748 Independence Blvd., Bldg. A, Sarasota, FL 34234

Vice Chairman: John Patrick

Address: 2360 Corporate Circle - S, Henderson, NV 89074-7722

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edmund R. Danzig

Address: 1748 Independence Blvd., Bldg. A, Sarasota, FL 34234

Vice President: John Patrick

Address: 2360 Corporate Circle - S, Henderson, NV 89074-7722

Secretary: Florence B. Stephens

Address: 1748 Independence Blvd., Bldg. A, Sarasota, FL 34234

Treasurer: _____

Address: _____

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

13. Edmund R. Danzig
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. Edmund R. Danzig, Chairman/President

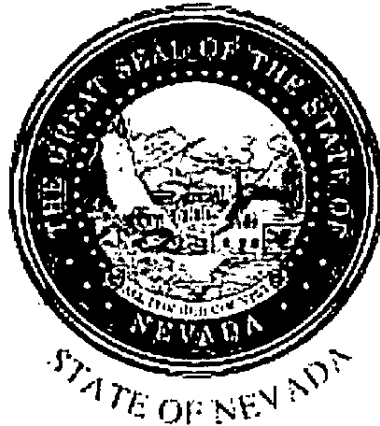
(Typed or printed name and capacity of person signing application)

FILED

12 JUL 19 PM 1:46

**CLERK OF THE STATE
TALLAHASSEE, FLORIDA**

SECRETARY OF STATE **FILED**



12 JUL 19 PM 1:46
SECRETARY OF STATE
FALLADA@SEC. FLORIDA

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **GLOBAL ENERGY SOLUTIONS SPECIAL PROJECTS 1, INC.**, did on April 24, 2012, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 24, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20120424-2359
You may verify this certificate
online at <http://www.nvsos.gov/>