

FI 2000003368

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000204165 3)))



H120002041653ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Solar Frontier Americas Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

RECEIVED

12 AUG 14 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 AUG 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA8-15-12
3

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 14 PM 4:05

FILED

1. Solar Frontier Americas Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "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. 27-2302899

(FEI number, if applicable)

4. April 7, 2010

(Date of incorporation)

5. Perpetual

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

6. Effective upon filing date

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

7. 3945 Freedom Circle, Suite 380, Santa Clara, CA 95054

(Principal office address)

3945 Freedom Circle, Suite 380, Santa Clara, CA 95054

(Current mailing address)

8. Photovoltaic modules and related goods and services

(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 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Donna Ellison

(Registered agent's signature)

08/13/12 Asst Sec.

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: Toshiyuki Tai

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

Vice Chairman: _____

Address: _____

Director: Greg Ashley

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

Director: Tamio Kani

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

B. OFFICERS

President: Toshiyuki Tai

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

Vice President: Greg Ashley

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

Secretary: Naoki Shimazaki

Address: c/o GCA Law Partners, 1891 Landings Drive, Mountain View, CA 94043

Treasurer: Hiromasa Udagawa

Address: 3945 Freedom Circle, Suite 360, Santa Clara, CA 95054

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Naoki Shimazaki, Secretary

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

FILED
12 AUG 14 PM 4:05
SECRET
FBI/DOJ
FBI/DOJ
FBI/DOJ

Delaware

The First State

PAGE 1

SECRETARY OF STATE
DELAWARE

12 AUG 14 PM 4:05

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLAR FRONTIER AMERICAS 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 THIRTEENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOLAR FRONTIER AMERICAS INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4787549 8300

120932348

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9777496

DATE: 08-13-12