

F12000004363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

W12-46115

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FILED
12 OCT 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Solar Link US, 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:

Stephanie Hall

Name of Person

Solar Link US, Inc.

Firm/Company

3552 NE Ralph Powell Road

Address

Lee's Summit, MO 64064

City/State and Zip code

shall@solarlinkus.com

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

For further information concerning this matter, please call:

Stephanie Hall

Name of Person

at (816) 875-3053

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2012

STEPHANIE HALL
3552 NE RALPH POWELL ROAD
LEE'S SUMMIT, MO 64064

SUBJECT: SOLAR LINK US, INC.
Ref. Number: W12000046115

We have received your document for SOLAR LINK US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 112A00022560

**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. Solar Link US, 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. Missouri

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

3. 27-4433633

(FEI number, if applicable)

4. 6/2/11

(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. 3552 NE Ralph Powell Road, Lee's Summit, MO 64064

(Principal office address)

3552 NE Ralph Powell Road, Lee's Summit, MO 64064

(Current mailing address)

8. To sell energy efficient lighting systems.

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Ste. A

Tallahassee, Florida 32301

(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.

Refer to Exhibit A

(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.

FILED
12 OCT 24 PM 3:34
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Exhibit A

**ACCEPTANCE OF REGISTERED AGENT
FOR
SOLAR LINK USA, INC.**

FILED

12 OCT 24 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the accompanying application, I hereby accept the appointment of 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 SOLUTIONS, INC.

By: 

Brenda White David, Assistant Secretary

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

A. DIRECTORS

Chairman: Thomas R. Davis

Address: 13308 E. 93rd Street
Kansas City, Missouri 64138

Vice Chairman: _____

Address: _____

Director: Tony Ross

Address: 24904 101st Street
Lee's Summit, MO 64086

Director: Loren Williamson

Address: 26 Dockside
Lake Tapowingo, MO 64015

B. OFFICERS

President: Tony Ross

Address: 24904 101st Street
Lee's Summit, MO 64086

Vice President: Corey McDonald

Address: 4424 SE Gull Point Drive
Lee's Summit, MO 64082

Secretary: Loren Williamson

Address: 26 Dockside, Lake Tapowingo, MO 64015

Treasurer: _____

Address: _____

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. Tony Ross, President/CEO

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

FILED

12 OCT 24 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

FILED
12 OCT 24 PM 3:38
RECEIVED
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SOLAR LINK US, INC.
01084144

was created under the laws of this State on the 9th day of September, 2010, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of September, 2012

Robin Carnahan

Secretary of State

Certification Number: 14956299-1

Reference:

Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>

