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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.

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**\*RE-SUBMIT\***

To:

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

Please retain original filing  
date of submission 3/19

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

File 2nd

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

Email Address: \_\_\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION

Blue Oak Engery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0109
Estimated Charge	\$720.00

ATTN: Thomas  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 29 PM 2:10  
6540

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 03 2013



March 20, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BLUE OAK ENERGY, INC.  
REF: W13000016432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000062817  
Letter Number: 513A00006582

*Abandoned*

P.O. BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bue Oak Energy, 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:

Cherie Garrett, CPA

Name of Person

Bue Oak Energy, Inc.

Firm/Company

1560 Drew Avenue

Address

Davis, CA 95618

City/State and Zip code

cherie@blueoakenergy.com

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

For further information concerning this matter, please call:

Cherie Garrett

at (530)

747-2026 EXT 239

Name of Person

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



BLUE OAK ENERGY®

March 15, 2013

Florida Department of State  
Division of Corporation

RE: Blue Oak Energy, Inc.

To whom this may concern:

BLUE OAK ENERGY, INC., a Florida Corporation, will not Revoke the dissolution filing attached and release the name to be used by another Corporation.

BLUE OAK ENERGY, INC., a Florida Corporation, inadvertently filed as a Domestic Corporation, in which Blue Oak Energy, Inc., is a California Corporation.

If you have any questions, please don't hesitate to contact us.

Sincerely,

Cherie Garrett, CPA  
Director, VP of Finance  
Blue Oak Energy, Inc.

Notary:

see attached CA notary cert

RECEIVED  
FLORIDA  
DEPARTMENT OF STATE  
MARCH 15 2013

13 MAR 15 AM 8:30

FILED

1560 Drew Ave • Davis, CA 95618 • P: (530)747-2026 • F: (530)747-0311  
[www.blueoakenergy.com](http://www.blueoakenergy.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. Bue Oak Energy, 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. California 3. 20-2472870  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/03/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/05/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1560 Drew Ave, Davis, CA 95618  
(Principal office address)
- 1560 Drew Ave, Davis, CA 95618  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- 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.*

C T Corporation System  
By: Connie Bryan Connie Bryan  
(Registered agent's signature) Assistant Secretary

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.

SECTION 607.1503  
ALL APPLICATIONS  
FILED IN FLORIDA

13 MAR -15 APR 8:30

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Janie Booth

~~Vice Chairman:~~ \_\_\_\_\_

Address: 1560 Drew Ave, Davis, CA 95618

Director: Cherie Garrett

Address: 1560 Drew Ave, Davis, CA 95618

Director: Danny Lee

Address: 1560 Drew Ave, Davis, CA 95618

**B. OFFICERS**

President: Tobin Booth

Address: 1560 Drew Ave, Davis, CA 95618

Vice President: Ryan Zahner

Address: 1560 Drew Ave, Davis, CA 95618

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Cherie Garrett  
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. Cherie Garrett, Director, VP of Finance

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

13 MAY-14 AM 8:30  
RECEIVED  
DEPT. OF STATE  
HALLWAY 110 CRIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BLUE OAK ENERGY, INC.

FILE NUMBER: C2649332  
FORMATION DATE: 05/03/2004  
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 February 27, 2013.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State