

F13000003054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

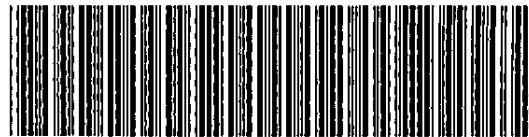
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/13--01026--015 **78.75

W13-29669

CLERK OF STATE
TALLAHASSEE, FLORIDA

13 JUL 11 PM 1:57

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Future Energy Solutions Services 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:

Denise Smith

Name of Person

Future Energy Solutions Services Inc.

Firm/Company

2801 Evans Street

Address

Hollywood, Florida 33020

City/State and Zip code

dsmith@feslighting.com ✓

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

For further information concerning this matter, please call:

Denise Smith

Name of Person

at (954) 660-1552

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

May 21, 2013

DENISE SMITH
2801 EVANS STREET
HOILLYWOOD, FL 33020

SUBJECT: FUTURE ENERGY SOLUTIONS SERVICES INC.
Ref. Number: W13000029669

We have received your document for FUTURE ENERGY SOLUTIONS SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the addresses in number 7 of your application.

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 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.

Tim Burch
Regulatory Specialist II

Letter Number: 513A00012794



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2013

DENISE SMITH
2801 EVANS STREET
HOILLYWOOD, FL 33020

SUBJECT: FUTURE ENERGY SOLUTIONS SERVICES INC.
Ref. Number: W13000029669

We have received your document for FUTURE ENERGY SOLUTIONS SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 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.

Tim Burch
Regulatory Specialist II

Letter Number: 413A00016241

**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. Future Energy Solutions Services 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. Delaware

3. 46-2392011

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

(FEI number, if applicable)

4. March 11, 2013

5. Perpetual

(Date of incorporation)

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

6. May 13, 2013

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

7. 2801 Evans Street

(Principal office address)

Hollywood, FL 33020

(Current mailing address)

8. doing business in the state of florida

(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: **Albert L. Masters, C.P.A., P.A.**

Office Address: **1881 University Drive Ste. 108**

Coral Springs

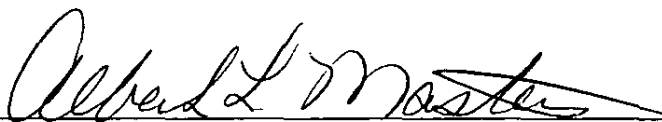
(City)

, Florida 33071

(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.

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13 JUL 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Anthony Lyons

Address: 2801 Evans Street
Hollywood, FL 33020

Vice Chairman: _____

Address: _____

Director: CEO-Daniel Gold

Address: 2801 Evans Street
Hollywood, FL 33020

Director: _____

Address: _____

B. OFFICERS

President: Anthony Lyons

Address: 2801 Evans Street
Hollywood, FL 33020

Vice President: _____

Address: _____

Secretary: Anthony Lyons

Address: 2801 Evans Street, Hollywood, FL 33020

Treasurer: Daniel Gold

Address: 2801 Evans Street, Hollywood, FL 33020

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. _____

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

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13 JUL 11 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTURE ENERGY SOLUTIONS SERVICES 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 NINTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUTURE ENERGY SOLUTIONS SERVICES INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2013.

FILED
13 JUL 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5300774 8300

130857852



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0570754

DATE: 07-09-13