

8/22/2013 9:21 From: To: 506176781

Division Corporations

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**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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

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

**\*\*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**  
**ECOSMART GREEN ENERGY PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing Menu

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 22 AM 10:42

RECEIVED  
13 AUG 22 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 8/23/13

### COVER LETTER

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

**SUBJECT:** EcoSmart Green Energy Products, 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:

David Brault

Name of Person

EcoSmart Green Energy Products, Inc.

Firm/Company

400 Captain Neville Drive

Address

Waterbury, Connecticut 06705

City/State and Zip code

dbrault@cemaxinc.com

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

For further information concerning this matter, please call:

David Brault

at ( 203 ) 586-7449

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

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**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. EcoSmart Green Energy Products, 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, United States of America

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

3. 46-3447299

(FEI number, if applicable)

4. August 13, 2013

(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. 3315 N.W. 167 Street, Miami Gardens, FL 33056

(Principal office address)

3315 N.W. 167 Street, Miami Gardens, FL 33056

(Current mailing address)

8. Manufacturing, marketing, selling and distributing tankless water heaters and related products and accessories.

(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

(City)

, Florida 33324

(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.

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

A. DIRECTORS

Chairman: (Please see attached addendum)

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: (Please see attached addendum)

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

Vice President: \_\_\_\_\_

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

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

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

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. Joseph L. Manning, Vice President and Secretary

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

8/22/2013 9:23:11 From: To: 8506176381

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**DIRECTORS AND OFFICERS  
OF  
ECOSMART GREEN ENERGY PRODUCTS, INC.**

<b>TITLE</b>	<b>NAME AND ADDRESS</b>
<b>Director – Chairman</b>	Jeffry S. Tobin 50 Public Square Terminal Tower – 29 <sup>th</sup> Floor Cleveland, Ohio 44113
<b>Director</b>	Joseph L. Manning 50 Public Square Terminal Tower – 29 <sup>th</sup> Floor Cleveland, Ohio 44113
<b>Director</b>	Kevin Ruppelt 400 Captain Neville Drive Waterbury, Connecticut 06705
<b>President and CEO</b>	Kevin Ruppelt 400 Captain Neville Drive Waterbury, Connecticut 06705
<b>Chief Financial Officer</b>	David Brault 400 Captain Neville Drive Waterbury, Connecticut 06705
<b>Vice President and Secretary</b>	Joseph L. Manning 50 Public Square Terminal Tower – 29 <sup>th</sup> Floor Cleveland, Ohio 44113
<b>Vice President, Secretary, Treasurer</b>	Dave Pecore 50 Public Square Terminal Tower – 29 <sup>th</sup> Floor Cleveland, Ohio 44113

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOSMART GREEN ENERGY PRODUCTS, 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 NINETEENTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOSMART GREEN ENERGY PRODUCTS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2013.

5373301 8300

131003793

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0675253

DATE: 08-19-13