

F13000003958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400250995874

09/03/13--01008--012 \*\*87.50

FILED  
13 SEP 16 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/13-49557

MD 9/16

**COVER LETTER**

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

**SUBJECT:** Surge Global 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:

Nancy Proano

Name of Person

Surge Global Energy, Inc.

Firm/Company

1110 Brickell Ave. , Suite 317

Address

Miami, FL 33131

City/State and Zip code

nproano@surgeglobalenergy.com

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

For further information concerning this matter, please call:

Nancy Proano

Name of Person

at ( 305 ) 549-8992

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 9, 2013

E. JAMIE SCHLOSS  
75-153 MERLE DRIVE, SUITE B  
PALM DESERT, CA 92211

SUBJECT: SURGE GLOBAL ENERGY, INC.  
Ref. Number: W13000049557

We have received your document for SURGE GLOBAL ENERGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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.

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.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 513A00021128

# 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. Surge Global 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. Delaware

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

## 3. 34-1454529

(FEI number, if applicable)

## 4. November 25, 1997

(Date of incorporation)

## 5. Perpetual

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

## 6. February 22, 2013

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

## 7. 1110 Brickell Ave., Suite 317, Miami, FL 33131

(Principal office address)

## 75-153 Merle Drive, Suite B, Palm Desert, CA. 92211

(Current mailing address)

## 8. To acquire, develop and manage oil, gas and energy resources.

(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: Blumberg Excelsior Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Fl.

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.

Jose Mojica, Assistant Secretary

(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  
13 SEP 16 PM 3:21  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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

**A. DIRECTORS**Chairman: Clark MortonAddress: 1110 Brickell Ave, Suite 317Miami, FL 33131Director Vice-Chairman: DIRECTOR William E. FitzgeraldAddress: 1110 Brickell Ave, Suite 317Miami, FL 33131Director: E. Jamie SchlossAddress: 75-153 Merle Drive, Suite BPalm Desert, CA 92211Director: William A. FitzgeraldAddress: 1110 Brickell Ave, Suite 317Miami, FL 33131**B. OFFICERS**CEO President: CEO Clark MortonAddress: 1110 Brickell Ave, Suite 317Miami, FL 33131Vice President: PRESIDENT William E. FitzgeraldAddress: 1110 Brickell Ave, Suite 317Miami, FL 33131Asst. Secretary: ASST SECRETARY E. Jamie SchlossAddress: 75-153 Merle Drive, Suite B, Palm Desert, CA 92211Treasurer: CFO E. Jamie SchlossAddress: 75-153 Merle Drive, Suite B, Palm Desert, CA 92211**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Digitally signed by Clark Morton  
DN: cn=Clark Morton, o=Surge Global Energy, Inc., ou=CEO,  
email=cm@surgeglobalenergy.com, c=US

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. Clark Morton

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

FILED  
13 SEP 16 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**ADDITIONAL OFFICERS**

ALBERTO BELLORIN

VICEPRESIDENT CAPITAL DEVELOPMENT AND FINANCE

1110 BRICKELL AVE, SUITE 317

MIAMI, FL 33131

NANCY PROANO

DIRECTOR CORPORATE DEVELOPMENT

1110 BRICKELL AVE, SUITE 317

MIAMI, FL 33131

FILED  
13 SEP 16 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
FALLMASSE, FLORIDA

13 SEP 16 PM 3:21

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURGE GLOBAL ENERGY, 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 FIFTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SURGE GLOBAL ENERGY, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

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.

2825692 8300

130877939

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: 0585222

DATE: 07-15-13