

F130000005516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

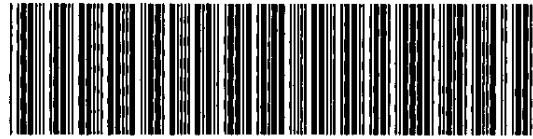
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

B 12/27/13
Office Use Only



700254793077

12/23/13--01047--008 **10.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 26 PM 1:46

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CIVICSOLAR, 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:

Tom Wong

Name of Person

CivicSolar, Inc.

Firm/Company

582 Market Street, Suite 1300

Address

San Francisco, CA 94104

City/State and Zip code

twong@civicsolar.com

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

For further information concerning this matter, please call:

Tom Wong

Name of Person

at (800) 409-2257 X135

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

**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. CivicSolar, 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. 27-1347601

(FEI number, if applicable)

4. January 12, 2010

(Date of incorporation)

5. Perpetual

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

6. December 9, 2013

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

7. 582 Market Street, Suite 1300, San Francisco, CA 94104

(Principal office address)

582 Market Street, Suite 1300, San Francisco, CA 94104

(Current mailing address)

8. Distribution of solar power equipment

(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:

Frank McIntyre

Office Address:

6516 15th Street North

Saint Petersburg

(City)

Florida 33702

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 26 PM 1:46

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

A. DIRECTORS

Chairman: Kerim Baran

Address: 4375 25th Street
San Francisco, CA 94114

Vice Chairman: Michael Goldberg

Address: 53 Prince Street, Apt 2
Cambridge, MA 02139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Goldberg, CEO

Address: 53 Prince Street, Apt 2
Cambridge, MA 02139

Vice President: Kerim Baran, CFO

Address: 4375 25th Street
San Francisco, CA 94114

Secretary: Kerim Baran, CFO

Address: 4375 25th Street, San Francisco, CA 94114

Treasurer: Kerim Baran, CFO

Address: 4375 25th Street, San Francisco, CA 94114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 26 PM 1:46

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. Kerim Baran, CFO

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIVICSOLAR, 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 TWELFTH DAY OF DECEMBER, A.D. 2013.

4755108 8300

131418510

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0978180

DATE: 12-12-13