



**COVER LETTER**

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

**SUBJECT:** Planetary Power, 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:

Ian Kelly  
Name of Person

Planetary Power, Inc  
Firm/Company

2260 152nd Ave NE, Suite 102  
Address

Seattle, WA 98052  
City/State and Zip code

Billing@PlanetaryPower.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ian Kelly at ( 425 ) 336-0980  
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

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. Planetary Power, 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. 26-078-5635

(FEI number, if applicable)

4. 08/23/2007

(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. 2260 152nd Ave NE, Suite 102, Redmond, WA 98052

(Principal office address)

2260 152nd Ave NE, Suite 102, Redmond, WA 98052

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(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: Joseph Dean

Office Address: 1417 Chaffee Drive, Suite 4

Titusville, Florida 32780

(City)

(Zip code)

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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.

Joseph N. Dean (Registered agent's signature) JOSEPH N. DEAN

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.

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

**A. DIRECTORS**

Chairman: Eric C. Anderson

Address: 93 S Jackson St, Suite 24599  
Seattle, WA 98104

Director: Rob D. Stohler

Address: 811 SW Grady Way  
Renton, WA 98057-2944

Director: Miguel Forbes

Address: 171 Clarke Ave  
Palm Beach, FL 33480

Director: Richard Garriott

Address: 121 E. 36th St  
New York, NY 10028

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Joseph Landon, CEO

Address: 2260 NE 152nd Ave NE, Suite 102  
Redmond, WA 98052

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

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


Secretary: Michael Murray

Address: 2260 NE 152nd Ave NE, Suite 102, Redmond, WA 98052

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 Landon, Chief Executive Officer

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

# Delaware

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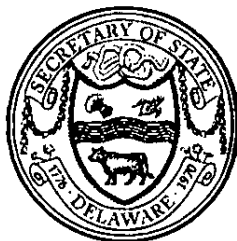
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANETARY POWER, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2014.

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TALLAHASSEE, FLORIDA

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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: 1234684

DATE: 03-24-14