

F14000004394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

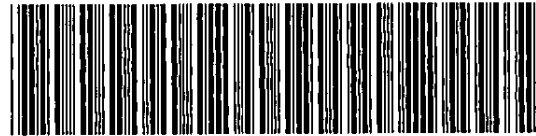
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

10-17/MS



CORPORATION SERVICE COMPANY

F14000004394.

ACCOUNT NO. : I20000000195

REFERENCE : 337247 7939835

AUTHORIZATION

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 2014

ORDER TIME : 8:59 AM

ORDER NO. : 337247-005

CUSTOMER NO: 7939835

FOREIGN FILINGS

NAME: SUNNOVA ENERGY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNNOVA ENERGY CORPORATION

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:

DEBRA MOELLER

Name of Person

SUNNOVA ENERGY CORPORATION

Firm/Company

PO BOX 56229

Address

HOUSTON, TX 77256

City/State and Zip code

DEBRA.MOELLER@SUNNOVA.COM

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

For further information concerning this matter, please call:

DEBRA MOELLER

Name of Person

at (281) 985-9815

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 15 PM 1:00

FILED

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. SUNNOVA ENERGY CORPORATION

(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. STATE OF DELAWARE

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

3. 46-1216532

(FEI number, if applicable)

4. 10/22/2012

(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. 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

(Principal office address)

PO BOX 56229, HOUSTON, TX 77256

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

9. 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.

Courtney Williams
Asst. Vice President

(Registered agent's signature)

10. 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
14 OCT 15 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM J. BERGER

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

Vice Chairman: TREVOR J. BROCK

Address: 8901 GAYLORD, #230, HOUSTON, TX 77024

Director: DAVID L. HOLLON

Address: 8901 GAYLORD, #230, HOUSTON, TX 77024

Director: RICHARD A. RABINOW

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

B. OFFICERS

President: WILLIAM J. BERGER

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

SR Vice President: DEBRA MOELLER

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

Secretary: SHERRI SERA

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

Treasurer: GERRITT L. EWING JR.

Address: 24 E. GREENWAY PLAZA, STE. 1515, HOUSTON, TX 77046

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Debra L. Moeller CPA

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.

13. DEBRA E. MOELLER, SVP

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

FILED
14 OCT 15 PM 1:00
DEPARTMENT 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 "SUNNOVA ENERGY CORPORATION" 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 FOURTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNNOVA ENERGY CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2012.

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.

5195077 8300

141292687

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1779523

DATE: 10-14-14