

FB000000485

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-5-15

JODI L. FAYARD, Paralegal
(504) 596-0332
Fax (504) 596-0399
jfayard@mcglinchey.com

January 28, 2015

Florida Office of Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Personal Energy Finance, Inc.
Application by Foreign Corporation to Transact Business in Florida
Our Reference Number: 105305.0001

Dear Sir or Madam:

This firm represents Personal Energy Finance, Inc. in licensing and compliance matters. Our client intends to conduct business in the state of Florida. In support thereof, please find the following documents enclosed:

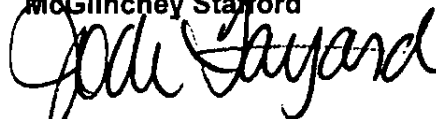
1. Application by Foreign Corporation to Transact Business in Florida
2. Certificate of Good Standing issued by the Delaware Secretary of State
3. Check in the amount of \$70.00

Please acknowledge receipt of this correspondence by time/date stamping a copy of same and returning it to me in the self-addressed stamped envelope included for your convenience.

Thank you for your time and attention in this matter. Please do not hesitate to contact me at (504)596-0332 or via email at jfayard@mcglinchey.com should you have any questions or should you require further information.

Sincerely,

McGlinchey Stafford



Jodi Fayard

Jlf

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Personal Energy Finance, 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:

Jodi Fayard

Name of Person

McGlinchey Stafford

Firm/Company

601 Poydras St. 12th Floor

Address

New Orleans, LA 70130

City/State and Zip code

jfayard@mcglinchey.com

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

For further information concerning this matter, please call:

Jodi Fayard

Name of Person

at (504) 596-0332

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. **Personal Energy Finance, 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. **47-1318208**

(FBI number, if applicable)

4. **07/11/2014**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **15073 Avenue of Science, Suite 200, San Diego, CA 92128**

(Principal office address)

15073 Avenue of Science, Suite 200, San Diego, CA 92128

(Current mailing address)

8. 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)

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TALLAHASSEE, FLORIDA

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.



Renee Cruz, Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Scott McKinlay, President, Chief Operating Officer, and Director

Address: 15073 Avenue of Science, Suite 200

San Diego, CA 92128

Vice President: _____

Address: _____

Secretary: Thomas Hemmings, Chief Financial Officer, Secretary, and Director

Address: 15073 Avenue of Science, Suite 200, San Diego, CA 92128

Treasurer: _____

Address: _____

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

12. 

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. Scott McKinlay, President, Chief Operating Officer, and Director

(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 "PERSONAL ENERGY FINANCE, 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-EIGHTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONAL ENERGY FINANCE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2014.

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

5567333 8300

150111919

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2076344

DATE: 01-28-15



ATTORNEYS AT LAW

CALIFORNIA FLORIDA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS WASHINGTON, DC

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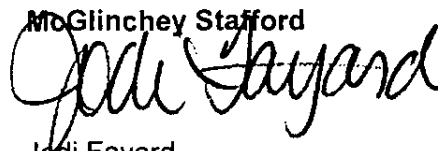
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Sincerely,

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