

F15000003771

(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



100275963101

08/25/15--01015--003 **78.75

FILED

2015 AUG 25 A 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2015
J BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scatec Solar North America, 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:

Stephanie Loucas

Name of Person

Scatec Solar North America, Inc.

Firm/Company

2330 Marinship Way
Suite 300

Address

Sausalito, CA 94965

City/State and Zip code

stephanie.loucas@scatecsolar.us

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

For further information concerning this matter, please call:

Stephanie Loucas

Name of Person

at (415) 332-7762

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
2015 AUG 25 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Scatec Solar North America, 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 3. 26-4210144
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 2009 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 19, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2150 Morgan Wieland Lane, #108 Lakeland, FL 33813
(Principal office address)

2330 Marinship Way, Suite 300 Sausalito, CA 94965
(Current mailing address, if different)

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

Name: Corporation Service Company

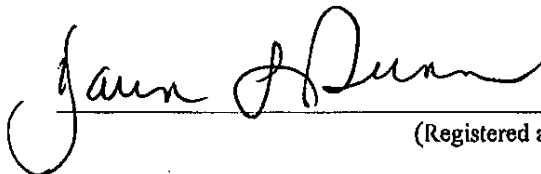
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
2015 AUG 25 A 11:43
SECRETARY OF STATE
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.



Karin L. Dunn, Assistant VP

(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: _____

Raymond Carlson (Director)

Vice Chairman: _____

Oslo, Headquater, Norway

Address: Karenslyst Alle 49, 0279 Oslo, Norway

Torstein Berntsen (Director)

Director: _____

Oslo, Headquater, Norway

Address: Karenslyst Alle 49, 0279 Oslo, Norway

Snorre Valdimarsson (Director)

Director: _____

Oslo, Headquater, Norway

Address: Karenslyst Alle 49, 0279 Oslo, Norway

B. OFFICERS

Luigi Resta

President: _____

2330 Marinship Way, Suite 300

Address: Sausalito, CA 94965

Vice President: _____

Address: _____

Luigi Resta

Secretary: _____

2330 Marinship Way, Suite 300

Address: Sausalito, CA 94965

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 11 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.

Luigi Resta, President

13. _____

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

FILED
2015 AUG 25 A 11:43
SECRETARY 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 "SCATEC SOLAR NORTH AMERICA, 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-FIRST DAY OF AUGUST, A.D. 2015.

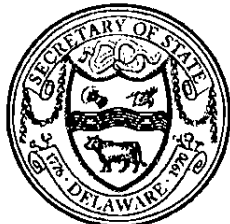
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCATEC SOLAR NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2009.

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.

4649493 8300

151203255



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2667459

DATE: 08-21-15