

F 15000 884021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

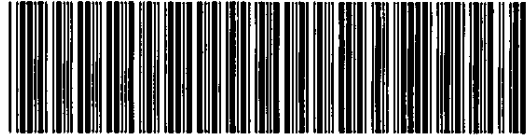
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENERGY WORLD (USA) INCORPORATED

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:

FRANK H. FEE, III, ESQUIRE

Name of Person

FEE, DeROSS & FEE, P.L.

Firm/Company

426 AVENUE A

Address

FORT PIERCE, FL 34950

City/State and Zip code

ewil88@netvigator.com

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

For further information concerning this matter, please call:

CONNIE MOORE

772

461-5020

at ()

Name of Person

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

**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.*

ENERGY WORLD (USA) INCORPORATED

1. _____
(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. 43-1986221
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 25, 2002 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3422 OLD CAPITOL TRL STE 700, WILMINGTON, DE 19808
(Principal office address)

(Current mailing address, if different)

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

Name: FRANK H. FEE, III, ESQUIRE

Office Address: 426 AVENUE A

FORT PIERCE, Florida 34950
(City) (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.



(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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEWART WILLIAM GEORGE ELLIOTT

Address: P.O. Box 89, Sai Kung Post Office
New Territories, Hong Kong

Vice Chairman: PAMELA GRACE ELLIOTT

Address: P.O. Box 89, Sai Kung Post Office
New Territories, Hong Kong

Director:

Address:

Director:

Address:

B. OFFICERS

President: STEWART WILLIAM GEORGE ELLIOTT

Address: P.O. Box 89, Sai Kung Post Office
New Territories, Hong Kong

Vice President: PAMELA GRACE ELLIOTT

Address: P.O. Box 89, Sai Kung Post Office
New Territories, Hong Kong

Secretary: GRACE CHEUNG

Address: APF Partners Secretaries Limited, 14th Floor, South China Building, 1-3 Wyndham Street, Central, Hong Kong

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.

13. STEWART WILLIAM GEORGE ELLIOTT, DIRECTOR

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

RECEIVED
15 SEP 11 AM 9:51
SECRETARY OF STATE
WASHINGTON, D.C.



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for ENERGY WORLD (USA) INCORPORATED whose file number is 3572662 on 08/13/2015 under request number 151169946 for authentication number 2642622.

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SECRETARY OF STATE
DOVER, DELAWARE



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY WORLD (USA) INCORPORATED" 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 THIRTEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERGY WORLD (USA) INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

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.

FILED
15 SEP 11 AM 9:51
DEPARTMENT OF STATE
DOVER, DELAWARE

3572662 8300

151169946

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2642622

DATE: 08-13-15