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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
RES America Construction Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

2016 JAN 15 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 JAN 15 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Jan 19 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RES America Construction 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:

Kim Hedges, Paralegal

Name of Person

Renewable Energy Systems Americas Inc.

Firm/Company

11101 W. 120th Avenue, Suite 400

Address

Broomfield, CO 80021

City/State and Zip code

kim.hedges@res-americas.com

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

For further information concerning this matter, please call:

Kim Hedges

at (303) 439-4200

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.*

1. RES America Construction Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 95-4668183
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 2000 5. n/a
(Date of incorporation) (Date of duration, if other than 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. 111101 W. 120th Avenue, Suite 400, Broomfield, CO 80021
(Principal office address)

(Current mailing address, if different)

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, FL 33324, Florida
(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.

C T Corporation System

By:

Connie Bryan

Connie Bryan

(Registered agent's signature) Assistant Secretary

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.

15 JAN 15 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see Exhibit A (attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see Exhibit A (attached)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Lindsey Willison, Assistant Secretary

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

16 JAN 15 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RES America Construction Inc.

Exhibit A

Directors	Business Address
Andrew Fowler	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Glen Davis	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Brian Evans	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021

OFFICERS	Business Address
Andrew Fowler – President	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Glen Davis – Chief Executive Officer	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Paul Walker – Chief Financial Officer and Treasurer	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Brian Evans, Vice President	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Marcia Emmons, Executive Vice President, General Counsel and Secretary	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021
Lindsey Willison – Assistant Secretary	11101 W. 120 th Avenue, Suite 400 Broomfield, CO 80021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RES AMERICA CONSTRUCTION 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 FOURTEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
16 JAN 15 AM 7:05
SECRETARY OF STATE
DELAWARE, FLORIDA



3289562 8300

SR# 20160231031

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201677372

Date: 01-14-16