

FM000002962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

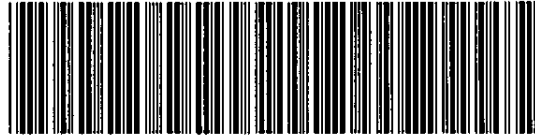
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN 30 AM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF REVENUE
17 JUN 30 AM 11:50

D. SCOTT
JUL 3 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 705635 7438563

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 2017

ORDER TIME : 3:37 PM

ORDER NO. : 705635-005

CUSTOMER NO: 7438563

FOREIGN FILINGS

NAME: SMART CITY ELECTRIC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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17 JUN 30 AM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart City Electric, 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:

JOHN CROWE

Name of Person

SMART CITY TELECOMMUNICATIONS, LLC

Firm/Company

PO BOX 22555, 3100 BONNET CREEK ROAD

Address

LAKE BUENA VISTA, FLORIDA 32830-2555

City/State and Zip code

JCROWE@SMARTCITY.COM

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

For further information concerning this matter, please call:

JOHN CROWE

at (407) 828-6605

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

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17 JUN 30 AM 6:04
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.**

SMART CITY ELECTRIC, INC.

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. TEXAS 3. 22-3369145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

NOT CURRENTLY TRANSACTIONING BUSINESS IN FLORIDA

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

7. SMART CITY ELECTRIC, INC., 5795 WEST BADURA AVENUE - SUITE 110, LAS VEGAS, NV 89118
(Principal office address)

(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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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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JUN 30 AM 6 04
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES D PEARSON

Address: 3100 BONNET CREEK ROAD
LAKE BUENA VISTA, FLORIDA 32830-2555

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARTIN A RUBIN

Address: 3100 BONNET CREEK ROAD
LAKE BUENA VISTA, FLORIDA 32830-2555

Vice President: JAMES D PEARSON

Address: 3100 BONNET CREEK ROAD
LAKE BUENA VISTA, FLORIDA 32830-2555

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE

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. JACLYN MILLER - VP FINANCE AND ADMINISTRATION

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SMART CITY ELECTRIC, INC. (file number 135319200), a Domestic For-Profit Corporation, was filed in this office on April 25, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 29, 2017.



A handwritten signature of Rolando B. Pablos, written in black ink.

Rolando B. Pablos
Secretary of State

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17 JUN 30 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA