

8/14/2017

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Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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ALLAHASSEE, FLORIDA
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FOREIGN PROFIT/NONPROFIT CORPORATION

Sophia I, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SOLARE INVESTMENT GROUP, LLC
FALLAHASSEE, FLORIDA

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Corporate Filing Menu

AUG 15 2017

Y SULKER

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. Sophia I, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2007 Edmund Halley Drive, Ste 500, Reston, VA 20191
(Principal office address)

4 County View Road, Malvern, PA 19355
(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, Florida 33324
(City) (Zip code)

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DEPARTMENT OF STATE
TREASURY
FLORIDA
F-1

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.

By: [Signature] James M. Halpin
Assistant 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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. *James Dever Bennett* President
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. James Dever Bennett, President
(Typed or printed name and capacity of person signing application)

Sophia I, Inc.
Officer & Director Information

Name	Officer Title	Director	Business Address
James Dever Bennett	President		4 Country View Road, Malvern, PA 19355
Kevin M. Boyce	Sr. Vice President, Chief Operating Officer & Secretary		2003 Edmund Halley Drive, Suite 500, Reston, VA 20191
Harshan Bhangdia	Chief Financial Officer		2003 Edmund Halley Drive, Suite 500, Reston, VA 20191
John W. McMonagle III	Chief Accounting Officer		4 Country View Road, Malvern, PA 19355
John T. Georges	Vice President & Treasurer		2003 Edmund Halley Drive, Suite 500, Reston, VA 20191
Jennifer M. Welding	Assistant Secretary		4 Country View Road, Malvern, PA 19355
Joseph A. Yemola	Assistant Secretary		4 Country View Road, Malvern, PA 19355
Bryan Taylor		X	345 California Street, Suite 3300, San Francisco, CA 64104
Chris W. McCollum		X	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025
Diana Oblinger		X	One Maritime Plaza, 12 th Floor, San Francisco, CA 94111
Hugh Jefferson Ray		X	c/o 2003 Edmund Halley Drive, Suite 500, Reston, VA 20191
Peter F. Slisgall		X	c/o 2003 Edmund Halley Drive, Suite 500, Reston, VA 20191
Tim Milikin		X	345 California Street, Suite 3300, San Francisco, CA 64104
Usama Cortas		X	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025

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 ALLIANCE SEC. FLORIDA
 .. F.I.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOPHIA I, 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 ELEVENTH DAY OF AUGUST, A.D. 2017.

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.

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J.W.B.
SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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Date: 08-11-17