

F18000002994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

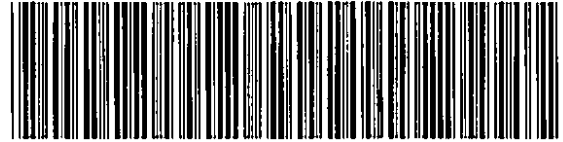
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06/26/18--01017--019 **650.00

06/11/18--01028--016 **70.00

FILED

18 JUN 25 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. SIMMONS
JUN 27 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2018

LEANN AUSTIN
1013 CENTRE RD, STE 403S
WILMINGTON, DE 19805

SUBJECT: UPTIME ENERGY INC.
Ref. Number: W18000055296

We have received your document for UPTIME ENERGY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 918A00012339



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2018 JUL 25 PM 2:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UPTIME ENERGY 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:

LeAnn Austin

Name of Person

Registered Agents Legal Services, LLC

Firm/Company

1013 Centre Rd. Suite 403S

Address

Wilmington, DE 19805

City/State and Zip code

ACCOUNTING@UPTIMEENERGY.COM

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

For further information concerning this matter, please call:

LeAnn Austin

800

400-6650

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.*

1. UPTIME ENERGY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. STATE OF CALIFORNIA 3. 77-0098391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/18/1985 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/29/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7930 ALABAMA AVENUE CANOGA PARK, CA 91304
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Florida Filing and Search Services, INC
Office Address: 155 Office Plaza Drive, Suite A
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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE 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.

Danelle Larsen

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.

DANELLE LARSEN, CHIEF FINANCIAL OFFICER

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

UPTIME ENERGY INC.

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

Benjamin Kim - Chairman of the Board, Chief Executive Officer, President, Secretary

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

Danelle Larsen – Treasurer, Chief Financial Officer

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

Julian Chan - Assistant Secretary

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

Bruce Muentner - Chief Sales Officer

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

Zach Hotle - Chief Commercial Officer

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

Carrie Kim - Chief Creative Officer

7930 ALABAMA AVENUE CANOGA PARK, CA 91304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

UPTIME ENERGY INC.

FILE NUMBER: C1286514
FORMATION DATE: 09/18/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 18, 2018.

ALEX PADILLA
Secretary of State

MAR