

F18000004321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

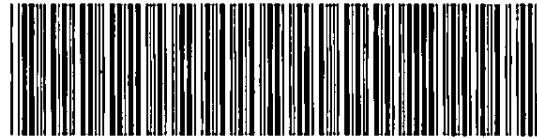
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400318221544

09/17/18--01011--005 **78.75

FILED
18 SEP 17 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K SALY
SEP 19 2018



EnergyCAP, Inc.
2026 Sandy Drive
State College, PA 16803

September 12, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it May Concern:

EnergyCAP, Inc. is submitting an Articles of Dissolution form. EnergyCAP, Inc. has no intention of revoking the dissolution, as the original filing was submitted in error.

In conjunction with this form, EnergyCAP, Inc. is also submitting a Profit Qualification form to properly register as a foreign profit corporation and we have included a Name Release Statement as well.

If there are any additional questions, I can be reached at 877-327-3702, x58 or via email at tasha.hendershot@energycap.com.

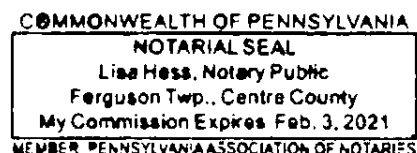
Best Regards,

Tasha Hendershot
Senior Sales Administration Manager

Commonwealth of Pennsylvania
County of Centre

This record was acknowledged before me
on September 12th, 2018
by Tasha Hendershot.

Notary Public



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EnergyCAP, Inc. - Foreign Corporation Application

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:

Tasha Hendershot

Name of Person

EnergyCAP, Inc.

Firm/Company

2026 Sandy Drive

Address

State College, PA 16803-2515

City/State and Zip code

Accounts@EnergyCAP.com

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

For further information concerning this matter, please call:

Tasha Hendershot

877

327-3702

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

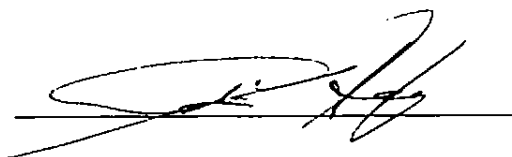
☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

NAME RELEASE STATEMENT

Date: 9/11/18

I, John Heinz, am the Vice President of the Board of EnergyCAP, Inc. and have no intentions on reinstating the entity. Therefore, I hereby release the name to be used for a new entity.

A handwritten signature in black ink, appearing to be "John Heinz", is written over a horizontal line.

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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.*

1. EnergyCAP, Inc.
(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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. EnergyCAP, Inc. 2026 Sandy Drive, State College, PA 16803-2515
(Principal office address)

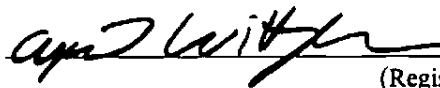
same as above
(Current mailing address, if different)

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

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road, Broward County
Plantation , Florida 33324
(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.

 April Wittenwyler, Ast. Sec.
(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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STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Heinz

Address: 2026 Sandy Drive

State College, PA 16803

Vice President: John Heinz

Address: 2026 Sandy Drive

State College, PA 16803

Secretary: Chris Heinz

Address: 2026 Sandy Drive, State College, PA 16803

Treasurer: Matthew Heinz

Address: 2026 Sandy Drive, State College, PA 16803

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. John Heinz, Vice President of the Board

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/11/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EnergyCAP, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180911110680-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>