

F18000005651

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000348248 3)))



H180003482483A5C5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

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

Email Address: twilson@energyefficientequity.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Energy Efficient Equity, Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help **T. CLINE**
DEC 10 2018
EXAMINER

2018 DEC -7 PM 1:46

2018 DEC -7 PM 1:18

FILED

FLORIDA DEPARTMENT OF STATE
JACKSONVILLE, FLORIDA

Fax Audit No. H18000348248 3

**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.

ENERGY EFFICIENT EQUITY, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)
DELAWARE 47-4005278
4. _____ 5. _____
(State or country under the law of which it is incorporated) (Date of duration, if other than perpetual)
JUNE 27, 2014 PERPETUAL
6. _____
(Date of incorporation) (Date of duration, if other than perpetual)
DECEMBER 7, 2018
7. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
6401 CONGRESS AVENUE, SUITE 200, BOCA RATON, FL 33487
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: BCRA, LLC
Office Address: 1905 NW CORPORATE BOULEVARD,
SUITE 310
BOCA RATON, Florida 33431
(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.

Fax Audit No. H18000348248 3

Fax Audit No. H18000348248 3

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

A. DIRECTORS

PLEASE SEE ATTACHMENT NO. 1.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

PLEASE SEE ATTACHMENT NO. 1

President: _____

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. Todd Wilson
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.

Todd Wilson, Chief Operating Officer

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

Fax Audit No. H18000348248 3

Fax Audit No. H18000348248 3

ATTACHMENT NO. 1

TO

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

A. Directors

Brad Knyal
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Henri Talerman
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Joshua Swidler
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Farrukh Iqbal
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Cody Kittle
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

B. Officers

Brad Knyal, Chief Executive Officer
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Todd Wilson, Chief Operating Officer
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

Joni LeSage, Chief Financial Officer
6401 Congress Avenue, Suite 200
Boca Raton, FL 33487

11:50
2018 DEC -7 PM 1:18
NOTARY PUBLIC
ALLAHASSEL, FLORIDA

Fax Audit No. H18000348248 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY EFFICIENT EQUITY, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERGY EFFICIENT EQUITY, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2014.

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



5560678 8300

SR# 20187417207

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: 203720579

Date: 10-31-18

Fax Audit No. H18000348248 3