

B KINSEY  
MAY -7 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2019

CHRISTOPHER HILD  
10323 LOMOND DRIVE  
MANASSAS, VA 20109

SUBJECT: NOVEC ENERGY SOLUTIONS, INC.  
Ref. Number: W19000032705

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 519A00008529



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2019

CHRISTOPHER HILD  
10323 LOMOND DRIVE  
MANASSAS, VA 20109

SUBJECT: NOVEC ENERGY SOLUTIONS, INC.  
Ref. Number: W19000032705

We have received your document for NOVEC ENERGY SOLUTIONS, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 119A00006431

RECEIVED

APR 16 2019

RECEIVED APR 11 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2019

CHRISTOPHER HILD  
10323 LOMOND DRIVE  
MANASSAS, VA 20109

SUBJECT: NOVEC ENERGY SOLUTIONS, INC.  
Ref. Number: W19000032705

We have received your document for NOVEC ENERGY SOLUTIONS, 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 819A00007787

2019 APR 17 PM 12:23

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NOVEC Energy Solutions, 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:  
Christopher Hild

Name of Person

NOVEC Energy Solutions, Inc

Firm/Company

10323 Lomond Drive

Address

Manassas, VA 20109

City/State and Zip code

child@novec.com

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

For further information concerning this matter, please call:

Christopher Hild

at (703) 392-1767

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.

NOVEC Energy Solutions, 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)

Virginia

54-2001851

2.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

07/20/2000

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

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

10323 Lomond Drive, Manassas, VA 20109

7.

(Principal office address)

(Current mailing address, if different)

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

Northwest Registered Agent LLC

Name:

7901 4th St N STE 300

Office Address:

St. Petersburg

33702

(City)

, Florida

(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.*



Northwest Registered Agent LLC

Tom Glover -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.

2019 MAY -7 PM 1:34

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

## A. DIRECTORS

Chairman: Stan Feuerberg

Address: 10323 Lomond Drive  
Manassas, VA 20109

Vice Chairman: N/A

Address:

Director: Mike Reagan

Address: 10323 Lomond Drive  
Manassas, VA 20109

Director: George Cave

Address: 10323 Lomond Drive  
Manassas, VA 20109

## B. OFFICERS

President: Michael Dailey

Address: 10323 Lomond Drive  
Manassas, VA 20109

Vice President: Gilbert D. Jaramilla

Address: 10323 Lomond Drive  
Manassas, VA 20109

Secretary: Mike Reagan

Address: 10323 Lomond Drive

Treasurer: N/A

Address:

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

12.  - VP / COO

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.  - VP / COO

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

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF GOOD STANDING*

*I Certify the Following from the Records of the Commission:*

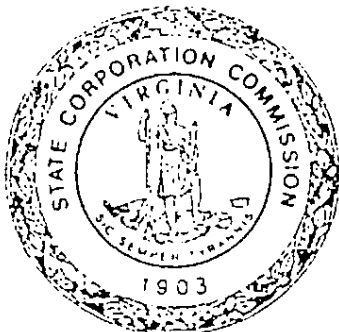
That NOVEC Energy Solutions, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 20, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 12, 2019*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*