

F1900000428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

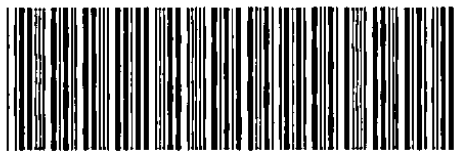
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COGENCYGLOBAL

115 N CALHOUN
TALLAHASSEE, FL
866.625.0838
COGENCYGLO

Account#: 12000000

Date: **September 19, 2019**

Name: **KEN HOWELL**

Reference #: **1129561**

Entity Name: **VOGT SOLAR HOLDINGS INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

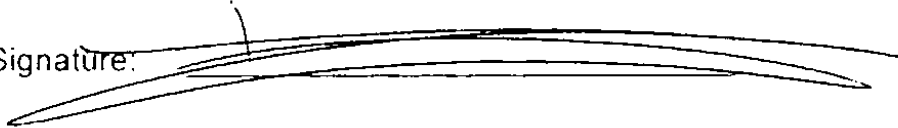
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **** CERTIFIED COPY UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$78.75**

Signature: 

• **CORPORATE HQ**
COGENCY GLOBAL INC
10 E 40 ST 10 FL
NY, NY 10016
800.271.0102
+1.212.947.7200

• **EUROPEAN HQ**
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER
6 BEVIS MARKS, 11 F1
LONDON EC3A 7BA
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**
COGENCY GLOBAL (HK) LIM
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 17TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOGT SOLAR HOLDINGS 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:

CARL VON BRAUN

Name of Person

VOGT SOLAR HOLDINGS INC.

Firm/Company

1156 CLEMENT STREET

Address

SAN FRANCISCO, CA 94118

City/State and Zip code

ADMIN@HALLTAIASSOCIATES.COM

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

For further information concerning this matter, please call:

TINA HALL

Name of Person

at (415)

Area Code

564-5183

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 TRANSA
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. VOGT SOLAR HOLDINGS 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. DELAWARE 3. 82-1969203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/23/2017 5. PERPETUAL
(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)
7. 1156 CLEMENT STREET, SAN FRANCISCO, CA 94118
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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 ,
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capa.
further agree to comply with the provisions of all statutes relative to the proper and complete performance of m.
duties, and I am familiar with and accept the obligations of my position as registered agent.*



Vikki Saeteurn, Assistant Secretary of COGENCY GLOB.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applica
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisd
under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ CARL VON BRAUN

Address: _____ HELMHOLTZSTR. 2-9

_____ BERLIN 10587 GERMANY

Director: _____

Address: _____

B. OFFICERS

President: _____ CARL VON BRAUN

Address: _____ HELMHOLTZSTR. 2-9

_____ BERLIN 10587 GERMANY

Vice President: _____ ALEXANDER HANKE

Address: _____ HELMHOLTZSTR. 2-9

_____ BERLIN 10587 GERMANY

Secretary: _____ CARL VON BRAUN

Address: _____ HELMHOLTZSTR. 2-9 BERLIN 10587 GERMANY

Treasurer: _____ ALEXANDER HANKE

Address: _____ HELMHOLTZSTR. 2-9 BERLIN 10587 GERMANY

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 he are true and that he or she is aware that false information submitted in a document to the Department of State consti a third degree felony as provided for in s.817.155, F.S.

13. _____ CARL VON BRAUN, DIRECTOR

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

Delaware

The First State

Page


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOGT SOLAR HOLDINGS 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOGT SOLAR HOLDINGS INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6454958 8300

SR# 20197034902

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203594;

Date: 09-13