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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Renewable Energy System Americas Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SEP 26

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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.

Renewable Energy System Americas Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware 95-4683730

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

February 24, 1998 Perpetual

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

n/a

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

11101 W. 120th Avenue, #400, Broomfield, CO 80021

7. (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: C T Corporation System

Office Address: 1200 South Pine Island Road

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

C T Corporation System

By: Hiedi M. Liesch
Hiedi M. Liesch, Asst. 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.

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

A. DIRECTORS

See Exhibit A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____2019 SEP 25 PM 4:46
SEC. OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS**

See Exhibit A

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. _____

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

13. _____

Brian Scannell, Asst. Secretary

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

Renewable Energy Systems Americas Inc.
Exhibit A

DIRECTORS	ADDRESS
Ivor Catto ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Brian Evans ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Donald Joyce ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Douglas McAlpine ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Gavin McAlpine ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Graham Reid ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
OFFICERS	ADDRESS
Douglas McAlpine – Chairman ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Graham Reid – Chief Executive Officer and President ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Brian Evans – Chief Development Officer ✓	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Christopher Howson – Chief Financial Officer and Treasurer	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Chantelle Ludski – Chief Administrative Officer	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Andrew Oliver – Chief Technology Officer	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Marcia Emmons – Executive Vice President, General Counsel and Secretary	11101 W. 120 th Avenue, #400, Broomfield, CO 800
Brian Schnall – Assistant Secretary	11101 W. 120 th Avenue, #400, Broomfield, CO 800

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENEWABLE ENERGY SYSTEMS AMERICAS 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 TWENTY-FIFTH 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 SEP 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20197208494

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 20366

Date: 09-2