

FA000005358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

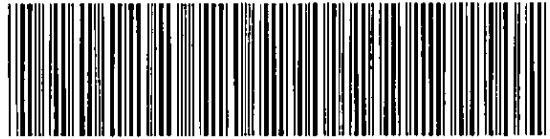
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 DEC -3 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 DEC -3 PM 2:22

✓

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 072904 4803659  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 78.75

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2019 DEC -3 PM 4:39  
TALLAHASSEE, FLORIDA

ORDER DATE : December 3, 2019

ORDER TIME : 1:01 PM

ORDER NO. : 072904-005

CUSTOMER NO: 4803659

FOREIGN FILINGS

NAME: SFE ENERGY PENNSYLVANIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
SFE Energy Pennsylvania, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Deborah Taberski

\_\_\_\_\_  
Name of Person  
Phillips Lytle LLP

\_\_\_\_\_  
Firm/Company  
One Canalside, 125 Main Street

\_\_\_\_\_  
Address  
Buffalo, New York 14203

\_\_\_\_\_  
City/State and Zip code  
slewis@summittenergy.ca

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

For further information concerning this matter, please call:

Deborah Taberski                      716                      504-5737  
\_\_\_\_\_  
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

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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.*

SFE Energy Pennsylvania, 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)

2. Delaware 3. 33-1225401  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 2019  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

100 Milverton Drive, Suite 608, Mississauga Ontario, Canada L5R 4H1

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Corporation Service Company

Name: \_\_\_\_\_

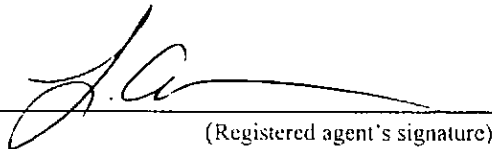
1201 Hays Street

Office Address: \_\_\_\_\_

Tallahassee 32301  
\_\_\_\_\_. Florida \_\_\_\_\_  
(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)

Lydia Cohen  
Asst. Vice President

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**

Chairman: Michael Gerald Haggarty ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Gibb ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

Director: David Eastin ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Michael Gerald Haggarty ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Shelley Lewis ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

Treasurer: Shelley Lewis ✓

Address: 100 Milverton Drive, Suite 608, Ontario, Canada L5R 4H1

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

12. X Shelley Lewis \_\_\_\_\_  
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. Shelley Lewis, Secretary and Treasurer

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFE ENERGY PENNSYLVANIA, 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 THIRD DAY OF DECEMBER, 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 "SFE ENERGY PENNSYLVANIA, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2012.

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

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19 DEC -3 PM 4:39  
DELAWARE  
SECRETARY'S OFFICE



  
Jeffrey W. Bullock, Secretary of State

5198673 8300

SR# 20198396505

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204121874

Date: 12-03-19