

F20000000453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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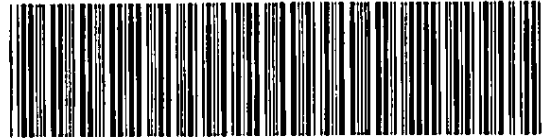
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/20--01034--010 **78.75

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2020 JAN 13 AM 29

CLERK OF COURT
TALLAHASSEE, FLORIDA

JAN 25 2020
T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations
New York Solar Authority LTD, 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:
Michael Oberstein

_____	Name of Person
New York Solar Authority LTD, Inc.	
_____	Firm/Company
8960 NW 13th Street	
_____	Address
Plantation, FL 33322	
_____	City/State and Zip code
nysolar@gmail.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Oberstein	718	591-1999
_____	at (_____) _____	
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.*

New York Solar Authority LTD, 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)
New York

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
05/29/03 38-3900797

4. _____ 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)
8960 NW 13th Street, Plantation, FL 33322

7. _____
(Principal office address)

_____ (Current mailing address, if different)

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

Michael Oberstein

Name: _____

8960 NW 13th Street

Office Address: _____

Plantation

33322

_____, 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)

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.

FILED
2010 JAN 13 A 11:29
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Michael Oberstein

Chairman: _____

8960 NW 13th Street

Address: _____

Plantation, FL 33322

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Michael Oberstein

President: _____

8960 NW 13th Street

Address: _____

Plantation, FL 33322

Vice President: _____

Address: _____

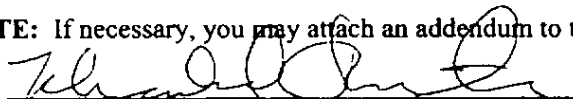
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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



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.

Michael Oberstein

13. _____

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK SOLAR AUTHORITY LTD. was filed on 05/29/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of December two
thousand and nineteen.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*

Biennial Statement
NYS Department of State
Division of Corporations, State Records &
Uniform Commercial Code
www.dos.ny.gov

BUSINESS NAME: NEW YORK SOLAR AUTHORITY LTD.

FILING PERIOD: 05/2019

Part 1 - Chief Executive Officer's Name and Business Address

Name MICHAEL OBERSTEIN		
Address Line 1 34-25 200TH STREET		
Address Line 2		
City BAYSIDE	State NY	Zip Code 11361

Part 2 - Street Address of Principal Executive Office (A Post Office Box cannot be used)

Corporation Name NEW YORK SOLAR AUTHORITY LTD.		
Address Line 1 34-25 200TH STREET		
Address Line 2		
City BAYSIDE	State NY	Zip Code 11361

Part 3 - Service of Process Address (Address must be within the United States or its territories)

Name NEW YORK SOLAR AUTHORITY LTD.		
Address Line 1 8960 NW 13 ST		
Address Line 2 8960 NW 13TH STREET		
City PLANTATION	State FL	Zip Code 33322

Signer Information

I affirm that the statements contained herein are true to the best of my knowledge, that I am authorized to sign this Biennial Statement and that my signature typed below constitutes my electronic signature.

Electronic Signature MICHAEL R OBERSTEIN
Capacity of Signer OFFICER

FILED WITH THE NYS DEPARTMENT OF STATE ON: 01/09/2020
FILING NUMBER: 200109060164 - 2912834