

F20000001686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

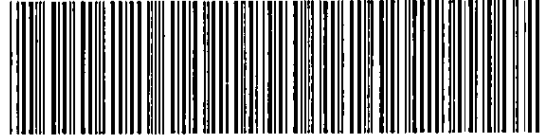
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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20 APR - 6 12:25

APR 07 2003

TELETYPE



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/06/2020

Name: Chris Vick

Reference #: 1206614

Entity Name: SPARK POWER (SOUTHEAST USA) CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

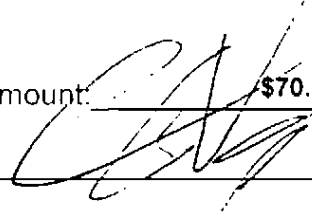
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$70.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPARK POWER (SOUTHEAST USA) CORP.

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:

VICTORIA C. SUTKOWSKI

Name of Person

DORSEY & WHITNEY LLP

Firm/Company

50 S SIXTH ST STE 1500

Address

MINNEAPOLIS MN 55402

City/State and Zip code

SUTKOWSKI.VICTORIA@DORSEY.COM

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

For further information concerning this matter, please call:

VICTORIA C. SUTKOWSKI

at (416) 367-7384

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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.*

1. SPARK POWER (SOUTHEAST USA) CORP.

(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

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

3.

(FEI number, if applicable)

4. JUNE 27, 2018

(Date of incorporation)

5.

(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. 3900 ROOSEVELT ROAD, SUITE 112, SAINT CLOUD, MINNESOTA 56301

(Principal office street address)

1315 NORTH SERVICE ROAD EAST, SUITE 300, OAKVILLE, ONTARIO L6H 1A7 CANADA

(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

(City)

, Florida 32301

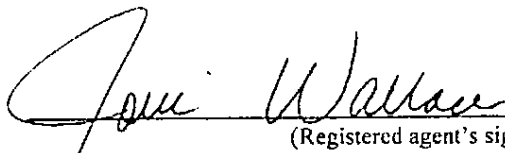
(Zip code)

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TALLAHASSEE, FLORIDA
APR 6 10 57 AM

FILED

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: ANDREW CLARK
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☒ Director SUITE 300
☐ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☒ Other CO-CEO ☐ Other _____

☐ Chairman Name: JASON SPARAGA
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☒ Director SUITE 300
☐ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☒ Other CO-CEO ☐ Other _____

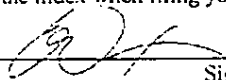
☐ Chairman Name: ERIC WAXMAN
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☐ Director SUITE 300
☐ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☒ Secretary ☐ Treasurer
☒ Other CIO ☐ Other _____

☐ Chairman Name: DAN ARDILIA
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☐ Director SUITE 300
☐ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: RICHARD JACKSON
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☐ Director SUITE 300
☒ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: RON DIZY
☐ Vice Chairman Address: 1315 NORTH SERVICE RD E
☐ Director SUITE 300
☐ President OAKVILLE ONTARIO L6H 1A7
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☒ Other CCO ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 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. ERIC WAXMAN, CHIEF INVESTMENT OFFICER
 (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 "SPARK POWER (SOUTHEAST USA) CORP." 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 APRIL, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPARK POWER (SOUTHEAST USA) CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2018.

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



6947195 8300

SR# 20202584161

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202711136

Date: 04-03-20