

11/29/21, 9:11 AM

Division of Corporations

**FA 100006775**

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

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA00000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Solarus Smart Energy Solutions, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

**S. FRANKLIN**  
NOV 30 2021

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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.

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

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

2. Delaware 3. 87-3524650  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/23/2021 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. November 1, 2021  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Ashley Drive, Suite 600, Tampa, FL 33602  
 (Principal office address)

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(Current mailing address, if different)

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

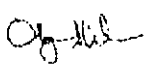
Name: C T Corporation System

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 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.

By:  C T Corporation System  
 Olga Hinkel, VP  
 (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**

Chairman: Boris Maslov  
Address: 100 Ashley Drive, Suite 600, Tampa, FL 33602

Vice Chairman:  
Address:

Director: Niels Stolk  
Address: 100 Ashley Drive, Suite 600, Tampa, FL 33602

Director: Alexander Ostapishin  
Address: 100 Ashley Drive, Suite 600, Tampa, FL 33602

**B. OFFICERS**

President: Boris Maslov  
Address: 100 Ashley Drive, Suite 600, Tampa, FL 33602

Vice President:  
Address:

Secretary: Alexander Ostapishin  
Address: 100 Ashley Drive, Suite 600, Tampa, FL 33602

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 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. Boris Maslov, President  
(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLARUS SMART ENERGY SOLUTIONS, 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-FOURTH DAY OF NOVEMBER, A.D. 2021.

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

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*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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