

F99000001318

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GOLDEN GENESIS COMPANY
(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", 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:

EDWARD DOMALEWSKI
(Name of Person) 800002760418--2
-03/10/99--01053--002
GOLDEN GENESIS COMPANY *****650.00 *****650.00
(Firm/Company)
7812 EAST ACOMA DRIVE
(Address) W44-2619
P. 665
SCOTTSDALE, AZ 85260
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

800002760418--2
-02/01/99--01111--012
*****78.75 *****78.75

EDWARD DOMALEWSKI at (602) 948-8003
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 11:14

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

EDWARD DOMALEWSKI
GOLDEN GENESIS COMPANY
7812 EAST ACOMA DRIVE
SCOTTSDALE, AZ 85260

SUBJECT: GOLDEN GENESIS COMPANY
Ref. Number: W99000002619

We have received your document for GOLDEN GENESIS COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

We have forwarded a copy of your letter and your WITHDRAWAL application to the Amendment Section.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00004534



GOLDEN GENESIS COMPANY
Sunlight to Service

RECEIVED

FEB 18 99

February 9, 1999

Office of General Counsel
Department of State

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Mr. Lee Rivers

Dear Mr. Rivers:

The purpose of this letter is to follow up on our telephone conversation today regarding the civil penalty imposed on Golden Genesis Company for conducting business in the state of Florida without proper authorization (copy of your letter dated February 2, 1999 is attached).

Florida statute 607.1502 (subsection 4) indicates that the penalty is to be "not less than \$500 or more than \$1000" and it appears from your letter that we are being charged the maximum amount (plus annual report fees of \$150). The statute also indicates that the penalty is imposed "for each year or part thereof during which a corporation transacts business in this state without a certificate of authority".

Golden Genesis Company (a Delaware corporation) incorporated on June 9, 1998. The company previously went under the name Photocomm, Inc. (an Arizona corporation) which already had been authorized in the state of Florida and had been conducting business in the state for many years. Basically there is no difference between these two corporations other than their name and domicile. Photocomm, Inc. merged into Golden Genesis Company (a brand new corp.) without any interruption in business activities. Actually, we had thought that we could just amend Photocomm's authorization for the change of name and domicile rather than filing a withdrawal for Photocomm and a new application for Golden Genesis Company because, in essence, they were one and the same.

This reincorporation (and name change) therefore automatically resulted in the new corporation transacting business in Florida (again, day to day business continued without interruption) and, apparently, such business was, under Florida statute, unauthorized.

We would very much appreciate if the minimum civil penalty (\$500) can be imposed in this case due to the circumstances mentioned above.

We look forward to hearing from you soon.

Sincerely,

Edward Domalewski

Edward Domalewski,
General Accountant



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 5, 1999

RE: Golden Genesis Company

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$150.00 and foreign non-qualified penalties for the same period of \$ 500.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. GOLDEN GENESIS COMPANY

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. 86-0411983

(FEI number, if applicable)

4. JUNE 9, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 9, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7812 EAST ACOMA DRIVE

SCOTTSDALE, AZ 85260

(Current mailing address)

8. DISTRIBUTION AND MANUFACTURE OF SOLAR-RELATED PRODUCTS & SYSTEMS.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

c/o CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

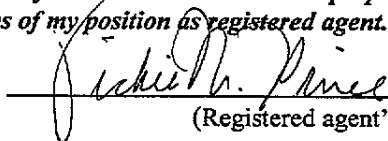
, Florida, 33324

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10. 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) Vickie M. Prince, Asst Secy.

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: PLEASE SEE ATTACHED SCHEDULE

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: _____

Address: _____

Vice President: _____

Address: PLEASE SEE ATTACHED SCHEDULE

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. J. Michael Davis 1-26-99

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JON MICHAEL DAVIS

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

GOLDEN GENESIS COMPANY

OFFICERS AND DIRECTORS

OFFICERS:

PRESIDENT'S POSITION RECENTLY
VACATED - NEW PRESIDENT TO BE
DETERMINED

JON MICHAEL DAVIS
VICE-PRESIDENT AND CHIEF OPERATING OFFICER
4585 MCINTYRE STREET
GOLDEN, CO 80403

RONALD KENEDI
VICE-PRESIDENT OF DISTRIBUTION
7812 EAST ACOMA DRIVE
SCOTTSDALE, AZ 85260

MICHAEL STERN
VICE-PRESIDENT OF UTILITIES
7812 EAST ACOMA DRIVE
SCOTTSDALE, AZ 85260

JEFFREY BRINES
VICE-PRESIDENT, SECRETARY AND CHIEF
FINANCIAL OFFICER
4585 MCINTYRE STREET
GOLDEN, CO 80403

MYRON D. ANDURI
VICE-PRESIDENT - MARKETING AND SALES
4585 MCINTYRE STREET
GOLDEN, CO 80403

THOMAS DYER
VICE-PRESIDENT - MANUFACTURING AND
OPERATIONS
7812 EAST ACOMA DRIVE
SCOTTSDALE, AZ 85260

DIRECTORS:

JOHN K. COORS
4585 MCINTYRE STREET
GOLDEN, CO 80403

NORMAN E. MILLER
4585 MCINTYRE STREET
GOLDEN, CO 80403

GERRITT J. WOLFAARDT
4585 MCINTYRE STREET
GOLDEN, CO 80403

JED J. BURNHAM
4585 MCINTYRE STREET
GOLDEN, CO 80403

JOSEPH COORS, JR.
4585 MCINTYRE STREET
GOLDEN, CO 80403

JOHN MARKLE
4585 MCINTYRE STREET
GOLDEN, CO 80403

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GOLDEN GENESIS COMPANY" 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 FIFTH DAY OF NOVEMBER,
A.D. 1998. — — — — —

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 11:15



2852825 8300

981421261


Edward J. Freel, Secretary of State

AUTHENTICATION: 9390681

DATE: 11-05-98