

M17000009991

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(Business Entity Name)

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J. LEGGETT
NOV 29 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 931022 7673228

AUTHORIZATION

COST LIMIT : \$ 155.00

ORDER DATE : November 28, 2017

ORDER TIME : 12:47 PM

ORDER NO. : 931022-005

CUSTOMER NO: 7673228

FOREIGN FILINGS

NAME: JINGOLI POWER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jingoli Power, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bethany Rabe
Name of Person

Jingoli Power, LLC
Firm/Company

100 Lenox Drive, Suite 100
Address

Lawrenceville, NJ 08648
City/State and Zip Code

brabe@jingoli.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bethany Rabe 609 512-2201
Name of Contact Person at () Area Code Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Jingoli Power, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 47-4132383
(FBI number, if applicable)
4. Did not transact business in Florida prior to registration
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 100 Lenox Drive
(Street Address of Principal Office)
Suite 100
Lawrenceville, NJ 08648
6. 100 Lenox Drive
(Mailing Address)
Suite 100
Lawrenceville, NJ 08648

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: Roxanne Turner Asst. Vice President
Corporation Service Company
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Karl D. Miller</u> <u>100 Lenox Dr, Ste 100</u> <u>Lawrenceville, NJ 08648</u>	<u>Chairman, Executive Committee</u>	<u>Joseph R. Jingoli, Jr.</u> <u>100 Lenox Dr, Ste 100</u> <u>Lawrenceville, NJ 08648</u>
<u>President</u>	<u>Brian J. Gibson</u> <u>100 Lenox Dr, Ste 100</u> <u>Lawrenceville, NJ 08648</u>	<u>CFO</u>	<u>Michael D. Jingoli</u> <u>100 Lenox Dr, Ste 100</u> <u>Lawrenceville, NJ 08648</u>

(Use attachments if necessary) * **PLEASE SEE ATTACHED**

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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 D. Jingoli
Signature of an authorized person

Michael D. Jingoli

Typed or printed name of signer

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Vice President

Name and Address:

Philip E. Schuda
100 Lenox Dr, Ste 100
Lawrenceville, NJ 08648

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

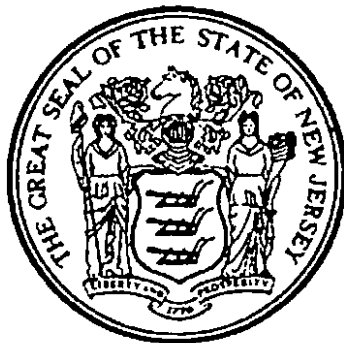
JINGOLI POWER, LLC
0400752403

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 29, 2015.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MICHAEL D. JINGOLI
100 LENOX DRIVE
SUITE 100
LAWRENCEVILLE, NJ 08648



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of November, 2017*

Ford M. Scudder

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6084115969

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp