

M23000014692

Page 1 of 5  
42300396101

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000396101 3))



H230003961019ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : API PROCESSING  
Account Number : I2011000069  
Phone : (954)567-0013  
Fax Number : (954)567-3401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
PROLUX ENERGY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

2023 NOV 16 PM 3:06

RECEIVED

NOV 16 2023 3:06 PM

STATE  
CORPORATIONS  
FLORIDA

Page 2 of 5  
H23000396101

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PROLUX ENERGY 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:

Annette Mota

\_\_\_\_\_  
Name of Person

API Processing-Licensing, Inc.

\_\_\_\_\_  
Firm/Company

3419 Gait Ocean Drive Suite A

\_\_\_\_\_  
Address

Fort Lauderdale FL 33308

\_\_\_\_\_  
City/State and Zip Code

annette@apiprocessing.com

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

For further information concerning this matter, please call:

Annette Mota

954

567-0013 x 12

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Mailing Address:

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

Street Address:

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

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$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

Page 3 of 5  
H23000396101

**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. PROLUX ENERGY LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC."

2. ARIZONA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 92-0772001

(FBI number, if applicable)

4. November 2023

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine parity liability)

5. 3689 NW 15TH STREET

(Street Address of Principal Office)

6. 3689 NW 15TH STREET

(Mailing Address)

LAUDERHILL, FL 33311

LAUDERHILL, FL 33311

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

Name: DARREN LAWHORN

Office Address: 3689 NW 15TH STREET

LAUDERHILL Florida 33311  
(City) (Zip code)

2023 NOV 16 PM 3:06

**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.*

Darren Lawhorn

Darren Lawhorn (Nov 15, 2023 11:54 MST)  
(Registered agent's signature)



H23000396101  
23111511429901

Page 5 of 5

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

## CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**ProLux Energy LLC**

ACC file number: 23437396

was incorporated under the laws of the State of Arizona on 10/18/2022, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 11/15/2023



Douglas Clark, Executive Director