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Florida Department of State
Division of Corporations
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**DOMESTICATION
COLORADO ELECTRIC SUPPLY COMPANY**

Certificate of Status	0
Certified Copy	1
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**Rogers, Dempsey &
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Fax

To: Diane	From: W. Glenn Dempsey
Fax: 1-850-245-6804	Pages: 9 (including cover)
Phone: 1-850-245-6052	Date: 3/27/2012
Re: Colorado Electric Supply	CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Diane,

Thank you for your attention to this Domestication. If you should need any more information, please give me a call.

Sandy

*Not a limited liability company
Per Sandy.*

dec 3/27



March 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROGERS, DEMPSEY AND PALADINO

SUBJECT: COLORADO ELECTRIC SUPPLY COMPANY
REF: W12000017123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A limited liability company can not domesticate in the State of Florida.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
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TALLAHASSEE, FLORIDA**CERTIFICATE OF DOMESTICATION**

In accordance with Section 607.1801 of the Florida Statutes, the undersigned, who are directors of COLORADO ELECTRIC SUPPLY LTD., a U.K. corporation (the "Corporation"), do hereby certify the following:

1. The date on which the Corporation was first formed was March 7, 2001.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was the United Kingdom.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was COLORADO ELECTRIC SUPPLY LTD.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed by the Corporation pursuant to Sections 607.0202 and 607.0401 of the Florida Statutes with this Certificate of Domestication is COLORADO ELECTRIC SUPPLY COMPANY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the United Kingdom.
6. Attached to this Certificate of Domestication are Articles of Incorporation for the Corporation as required by Section 607.1801(2)(b) of the Florida Statutes.
7. This Certificate of Domestication shall become effective upon the date that this Certificate is filed with the Secretary of State of the State of Florida.

We, MARK S. JACOBS and TERENCE B. YALLOP, who are directors of COLORADO ELECTRIC SUPPLY LTD., a U.K. corporation, and who are authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so as of the 25th day of March, 2012.


MARK S. JACOBS, Director
TERENCE B. YALLOP, Director

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**ARTICLES OF INCORPORATION
OF
COLORADO ELECTRIC SUPPLY COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COLORADO ELECTRIC SUPPLY COMPANY

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 6827 North Orange Blossom Trail,
Suite 2, Orlando, Florida 32810.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed
with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for
which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation shall have the authority to issue Twenty-two Million (22,000,000) shares
of common stock having a par value of One and 59/100 Dollars (\$1.59) per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6827 North Orange Blossom Trail, Suite 2, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is James Henderson.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Jacqueline A. Mackie
Avenue C.F. Ramuz 90
1009 Pully
Vaud, Switzerland

Georgina L. Hartland
2501 N. Harwood Street
Suite 1520
Dallas, TX 75219

Thomas A. Hartland-Mackie
2501 N. Harwood Street
Suite 1520
Dallas, TX 75219

Russell Swanson
1201 American Pacific Drive
Suite G
Henderson, Nevada 89704

James Lawson
2589 Oscar Johnson Drive
N. Charleston, SC 29405

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ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Statutes any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation. In addition, the corporation shall also pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings.

ARTICLE IX - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

Thomas A. Hartland-Mackie
2501 N. Harwood Street
Suite 1520
Dallas, TX 75219

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 25th day of March, 2012.


THOMAS A. HARTLAND-MACKIE

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March, 2012 by
THOMAS A. HARTLAND-MACKIE, who is either personally known to me or who produced
his driver's license as identification.



Notary Public, State of Florida

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, COLORADO ELECTRIC SUPPLY COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JAMES HENDERSON, whose address is 6827 North Orange Blossom Trail, Suite 2, Orlando, Florida 32810, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby accept my appointment as the registered agent for the above corporation at the place designated in this certificate. I am familiar with and accept the obligations of my position as registered agent under Chapter 607, Florida Statutes.

Dated: March 25, 2012


JAMES HENDERSON

WGD/Doc2012/Colorado Electric Supply Company - Articles of Incorporation

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