

File 000000 4767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300290105813

09/16/16--01019--019 **628.75

10/04/16--01003--002 **91.25

16 OCT 24 PM 2:48

OCT 25 2016
J. HARRIS

8210 28
DMM

COVER LETTER

TO: Registration Section
Division of Corporations
Emerging Power, Inc.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
Thomas Corbett

Name of Person
Emerging Power, Inc.

Firm/Company
200 Holt Street

Address
Hackensack, NJ 07601

City/State and Zip code
LMorgenstein@emergingpower.com

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

For further information concerning this matter, please call:

Lawrence Morgenstein 201 336-9631

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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
Division of Corporations

October 5, 2016

LAWRENCE MORGENSTEIN
200 HOLT STREET
HACKENSACK, NJ 07401

SUBJECT: EMERGING POWER, INC.
Ref. Number: W16000064678

RECEIVED
2016 OCT 24 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMERGING POWER, INC. and your check(s) totaling \$628.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 316A00020065

16 OCT 24 PM 2:48



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2016

LAWRENCE MORGENSTEIN
200 HOLT STREET
HACKENSACK, NJ 07401

SUBJECT: EMERGING POWER, INC.
Ref. Number: W16000064678

16 OCT 24 PM 2:48
RECEIVED
CORPORATIONS DIVISION

We have received your document for EMERGING POWER, INC. and check(s) totaling \$628.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$91.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 316A00020065

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.

Emerging Power, Inc.

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

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

New Jersey 75-2975537

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/2001

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
10/1/2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
200 Holt Street, Hackensack, NJ 07601

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(City) (Zip code)

16 OCT 24 PM 2:48
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Bill Havre Bill Havre/Secretary/Registered Agents Inc.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Cirbett

Address: 200 Holt Street

Hackensack, NJ 07601

Vice President: MS Kim

Address: 200 Holt Street

Hackensack, NJ 07601

Secretary: Thomas Corbett

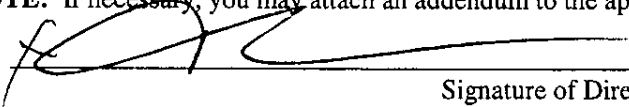
Address: 200 Holt Street, Hackensack, NJ 07601

Treasurer: _____

Address: _____

16 OCT 24 PM 2:48
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Thomas Corbett, President

13. _____

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

EMERGING POWER, INC.

0100869441

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 22, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2016

I further certify that the registered agent and office are:

THOMAS CORBETT
200 HOLT ST.
HACKENSACK, NJ 07601

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on January 20, 2015.

OTHER

MIN KIM
285A WILLOW STREET
DOVER, NJ 07801

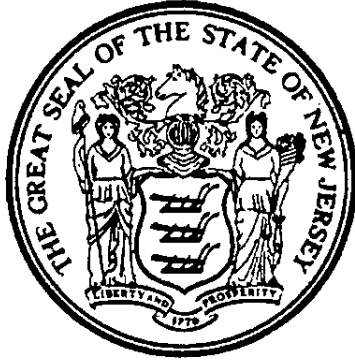
OTHER

THOMAS CORBETT
36 ROZMUS COURT
ALLENDALE, NJ 07401

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

EMERGING POWER, INC.

0100869441



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
12th day of September, 2016*

A handwritten signature in black ink, appearing to read 'Ford M. Scudder'.

*Ford M. Scudder
Acting State Treasurer*

Certificate Number : 6074172070

Verify this certificate online at

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