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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

DECEMBER 20, 2012

0416965-4

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL 60604-1101

RE BEST POWER, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

FILE

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Public Utilities Commission

John Kasich, Governor
Todd A. Smitchler, Chairman

Commissioners

Cheryl Roberto
Steven D. Lesser
Andre T. Porter
Lynn Staby

3

PUBLIC UTILITIES COMMISSION OF OHIO

Certified as a Competitive Retail Electric Service Provider

Certificate Number:

12-583E (1)

Issued Pursuant to Case Number(s):

12-2652-EL-AGG

A certificate as a Competitive Retail Electric Service Provider is hereby granted to, **Best Power, LLC** whose office or principal place of business is located at **7821 N. Dale Mabry Hwy #214, Tampa, FL 33614** to provide aggregation and power broker services within the State of Ohio effective **November 02, 2012**.

The certification of competitive retail electric suppliers is governed by Section 4901:1-24-(01-13) of the Ohio Administrative Code, Section 4901:1-21-(01-15) of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code.

This Certificate is revocable if all of the conditions set forth in the aforementioned case(s) are not met.

Subject to all rules and regulations of the Commission, now existing or hereafter promulgated.

Witness the seal of the Commission affixed at Columbus, Ohio.

Dated: 11/6/2012

By Order of

PUBLIC UTILITIES COMMISSION OF OHIO

Betty McCauley
Barcy F. McNeal, Secretary
Betty McCauley, Acting Secretary
Tanowa M. Troupe, Acting Secretary

Certificate Expires: November 02, 2014

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician _____ Date Processed NOV 06 2012

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CRES AUTOMATIC CASE ACTION FORM

Case No. 12-2652-EL-AGG

Date Sent: November 5, 2012

Effective Date of Certificate: November 2, 2012

Certificate Expires: November 2, 2014

Company Name and Company Name d/b/a: Best Power, LLC

Renewal

Action Needed:

Issue Certificate Number to: Best Power, LLC at (address): 7821 N Dale Mabry HWY #214, Tampa, FL 33614

Certified To Provide the Following Services:

- Retail Generation
- Aggregation
- Power Marketer
- Power Broker
- Governmental Aggregation

Renew Certificate No. to

Revise Certificate No. to (check all applicable):

Reflect name change from to

Reflect address change from to

Add new service offering to certificate:

- Retail Generation
- Aggregation
- Power Marketer
- Power Broker
- Governmental Aggregation

Correct Administrative Error

Reflect Change of Ownership to:

Cancel Certificate No.

Protect Un-redacted copies until

Close Case File, Case Withdrawn at Applicant's Request

Close Case File

CASE NUMBER: 12-2652-EL-AGG
CASE DESCRIPTION: BEST POWER LLC
DATE OF SERVICE: 11/6/2012
DOCUMENT SIGNED ON: 11/6/2012

Sign Here: pdc

PARTY OF RECORD	APPLICANT	ATTORNEY
BEST POWER LLC	NONE	
LYNDI DEMERS		
7821 N DALE MABRY HWY # 214		
TAMPA,FL 33614		
Phone:800-489-7143		

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PENNSYLVANIA PUBLIC UTILITY COMMISSION

IN THE MATTER OF THE APPLICATION OF: A-2012-2291136

The Application of Best Power LLC for approval to begin to offer, render, furnish or supply electric generation supplier services as a broker/marketer to residential, small commercial (25 kw and under demand), large commercial (over 25 kw demand), industrial customers, and governmental customers in the electric distribution company service territories throughout the Commonwealth of Pennsylvania.

EFFECTIVE DATE: June 7, 2012

The Pennsylvania Public Utility Commission hereby certifies that after an investigation and/or hearing, it has, by its report and order made and entered, found and determined that the granting of the application is necessary or proper for the service, accommodation, convenience and safety of the public and hereby issues, evidencing the Commission's approval, to the applicant this:

LICENSE FOR ELECTRIC GENERATION SUPPLIER.

In Witness Whereof, the PENNSYLVANIA PUBLIC UTILITY COMMISSION has caused these presents to be signed and sealed, and duly attested by its Secretary at its office in the city of Harrisburg this 7th day of June 2012.



Secretary



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OFFICE OF THE SECRETARY OF STATE

DECEMBER 20, 2012

JESSE WHITE • Secretary of State

0416965-4

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SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

POWER OF ATTORNEY

LX-121859

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: **Joshua Kayser, Nathaniel Broughton, Katherine D. Morin, ***** Pat Scholl *******

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000.00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21st day of September, 2009.



LEXON INSURANCE COMPANY

BY *David E. Campbell*
David E. Campbell
President

ACKNOWLEDGEMENT

On this 21st day of September, 2009, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"
MAUREEN K. AYE
Notary Public, State of Illinois
My Commission Expires 09/21/13

Maureen K. Aye
Maureen K. Aye
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Woodridge, Illinois this 17 Day of January, 2013.



Philip G. Lauer
Philip G. Lauer
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

License or Permit Bond

License or Permit Bond No 1091766
Effective Date: 01/02/2013
Lexon Insurance Company
12890 Lebanon Rd Mt. Juliet, TN 37122

KNOW ALL MEN BY THESE PRESENTS, That we, **Best Power, LLC** as Principal, and **Lexon Insurance Company**, a Texas Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.

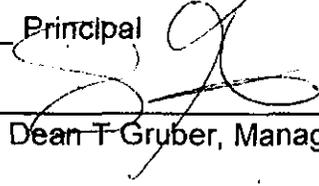
This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 17 day of January, 2013

Best Power, LLC

Principal

by:

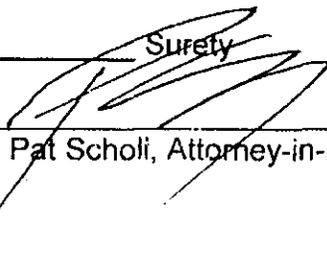


Dean T. Gruber, Manager

Lexon Insurance Company

Surety

by:



Pat Scholi, Attorney-in-Fact

9A



"the powerhouse in energy consulting"

EXPERIENCE OF APPLICANT

Best Power, LLC was formed in June 2011. The officers of the company are as follows:

Dean T. Gruber, Operating Manager

Over the last 20 years he has run five highly profitable sales/marketing companies to growth in excess of \$200 million in sales. Since 2001, Dean currently is also the President and CEO of Zontec Ozone, Inc., a company that manufactures and markets industrial clean air systems to commercial/industrial clients throughout the US and Canada.

Since 2011, as a principle officer of Best Power, LLC, Dean has implemented the complete infrastructure of the company and works directly with the various suppliers and sales team to secure electricity contracts between the clients and the various suppliers.

Lyndi R Demers, Vice Operating Manager

Over the last 20 years she has contracted on various projects with Dean and has a proven track record in Competitive / Strategic Planning, Marketing, Account Development, and Client Cultivation.

Since 2011, Vice Operating Manager of Best Power, Lyndi Demers has assisted in the infrastructure of the company setting up all the administrative procedures to include processing of all contracts, working with the various suppliers, customer service with our clients, assisting sales in procuring all electricity agreements, and maintaining client database.

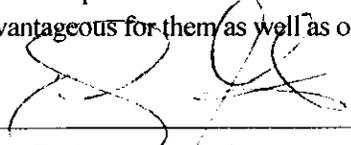
BEST POWER, LLC EXPERIENCE

Since 2010, we both extensively researched the energy industry related to direct sales/telesales. Since we had no experience directly related to energy sales in the beginning, we initially hired a few individuals with over 10 years' experience in the energy industry to consult and assist us with the initial start-up of the company. With their assistance we were able to set up our infrastructure, the mechanics of the administrative office, processing agreements with a supplier, the importance of having a signed agreement, knowledge of how to sell properly complying with laws of the industry, the do's and don'ts in energy terms, retention of clients, the difference between the utility companies, how to read an electric/gas bill, how to break down the price to compare, shopping for the best terms and rates, etc..

Over the last two years we both have gained tremendous knowledge and experience. We have learned a lot from the various suppliers and are both very active in the company. Best Power, LLC is currently licensed in Pennsylvania as an Energy Consultant/Broker and Ohio as a Power Broker and market electricity for four (4) suppliers. We both feel we are prepared to be a power broker in Ohio and serve business clients appropriately. We plan to continue to learn from experience, consultation, observation, and research and look forward to the wealth of information that is available to make us knowledgeable power broker so we can better serve our clients.

ABILITY TO AGGREGATE LARGE NUMBERS OF CUSTOMERS

With over 20 years' experience in sales, both Lyndi and I are convinced that deregulation of energy presents a huge opportunity for both our clients and ourselves. We plan to market exclusively to our Commercial / Industrial clients. In less than a year, we have provided electricity agreements to our suppliers totalling over 100 million kWh. We feel confident that combining our relationship with our current clients from our other businesses with deregulation of energy in the appropriate states will prove to be advantageous for them as well as ourselves. This clientele database will prove to be very valuable.



Dean T. Gruber, Operating Manager

3-28-13

Date

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"CORPORATE STRUCTURE"

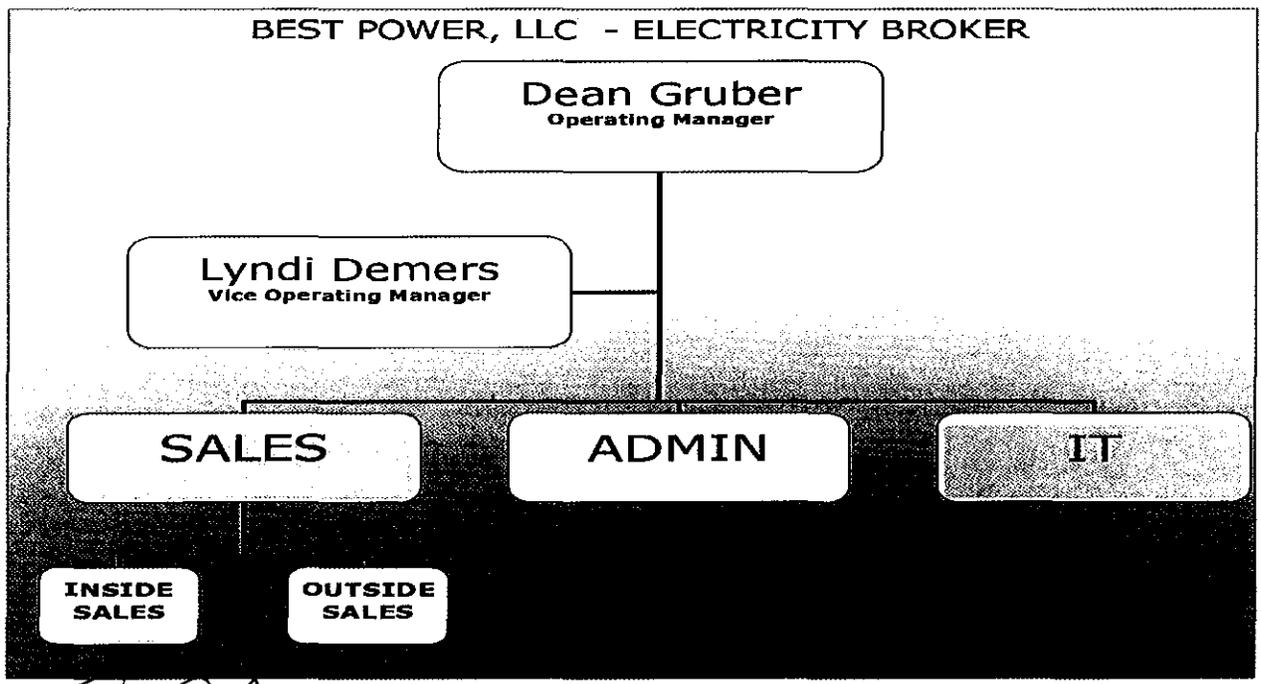
BEST POWER. LLC - ELECTRICITY BROKER

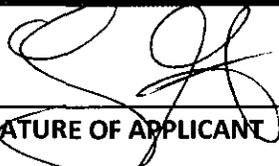
"the powerhouse in energy consulting"

DESCRIPTION OF CORPORATE STRUCTURE:

Dean Gruber is the Operating Manager of Best Power, LLC. Lyndi Demers is the Vice Operating Manager. Dean and Lyndi both oversee the complete operation. The company has divisions currently, Sales, Administration, and IT. Our Sales division encompasses both outside energy consultants and inside sales consultants. Our administration division handles putting the contracts together, pricing with the various suppliers, customer service, payroll, sales reports, etc... IT is responsible to maintain our database of both clients and prospective clients and putting together marketing campaigns for our sales division.

SUMMARY OF BUSINESS AFFILIATIONS: Established in June of 2011, Best Power, LLC is currently licensed and operating in Pennsylvania as an Energy Consultant / Broker for electricity and also in Ohio as a Power Broker. We currently are channel partners with the following four (4) suppliers, Hudson Energy, NextEra Energy (GEXA), AEP Energy and TriEagle Energy.

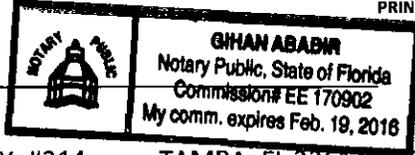



Operating Manager
 SIGNATURE OF APPLICANT TITLE

Sworn and subscribed before me this 28 day of March, 2013
MONTH YEAR


Gihan Abadir
 SIGNATURE OF OFFICIAL ADMINISTERING OATH PRINT NAME AND TITLE My

Commission expires on _____





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EXECUTIVE SUMMARY

COMMITMENT | LEADERSHIP | INTEGRITY

A proven visionary and strategic leader that translates business strategies into maximum profits commensurate with the best interest of shareholders, customers, employees, and the public. An expert in enhancing profitability, developing strategic marketing initiatives and retaining customer clientele. Proven track record of implementing the necessary controls to ensure sales compliance. Dedicated to maintaining a reputation built on quality, service, and uncompromising ethics.

AREAS OF EXPERTISE

- Strategic / Tactical Planning
- Mergers / Acquisitions
- Regulatory Compliance
- Business Development
- Operations Management

PROFESSIONAL EXPERIENCE

BEST POWER, LLC

PRESIDENT / OPERATING MANAGER (2011-CURRENT)

2011 - CURRENT

- Launched Best Power, LLC, energy consulting/broker sales company in late 2011.
- In the process of setting up various channel partners with various suppliers.
- Implemented training and compliance programs for entire staff.

ZONTEC OZONE, INC.

PRESIDENT / CHIEF EXECUTIVE OFFICER / (2006-CURRENT)

2001-CURRENT

- Bought the company and funded it with \$1,400,000.
- Organized the start-up of the manufacturing, marketing, products, services, programs, vendors, etc.
- Own the trade mark rights to several products. Currently manufacturing and marketing a few products to commercial clients throughout the US and Canada.

VACATION BREAK - TAMPA, FL

1989 - 1996

PRESIDENT / CHIEF EXECUTIVE OFFICER / (1989-1996)

- Established and ran five highly profitable telemarketing/sales companies to growth in excess of \$200 million in sales.
- Led senior management business-level discussion and decisions involving business vision and strategy, enterprise-level decisions, standardization of best practices, and project governance oversight.
- Managed administrative, legal, and financial functions for all companies.
- Conducted regular risk assessments and quality assurance reviews to evaluate compliance with requirements and to identify potential gaps in policies, procedures and business processes.

PROFESSIONAL ORGANIZATIONS AND AFFILIATIONS

University Club - Tampa, FL

American Rental Association

ICCFA - International Cemetery Conference and Funeral Association

National Funeral Directors Association

Catholic Cemetery Conference Association

EDUCATION

BACHELOR OF BUSINESS ADMINISTRATION -West Virginia University

91)

Lyndi R. Demers

2509 Gulf Blvd., Belleair Beach, FL 33786 • (800) 489-7143 • LDemers@bestpowerchoice.com

*Marketing and Sales Experience
Public Relations and Product Management
Customer Database Management*

Diversified industries: Travel, Insurance, Television and Media Products, Commercial Machinery.

CORE COMPETENCIES

- Ad Campaign Management
- Market Research
- Prospecting/ Client Cultivation
- Multi-media Marketing
- Competitive/Strategic Planning
- Direct Mail Marketing
- Account Development
- Budgeting/ Forecasting
- Cluster Sales / Packaging

PROFESSIONAL EXPERIENCE

BEST POWER, LLC

2011 – Present

Vice Operating Manager

- Processing all customer contracts with suppliers.
- Monitor all representatives for compliance.
- Set-up and maintain customer database.

ZONTEC OZONE, INC.

2009-Present

Vice President

- Promoted Zontec™ Products at various trade shows.
- Managed advertising and marketing campaigns

VALCOM STUDIOS, LLC

2007-2009

Public Relations Manager

- Handled all Public Relations for Publicly Traded Company
- Helped launch a Real Estate Auction Network

REAL ESTATE INVESTING

2004 - 2007

- Bought, remodeled and sold Real Estate.

WARRANTY CENTER, INC.

1998 - 2004

President

- Launched company from scratch. Set up insurance contract, direct marketing campaign, database, sales team and sold extended service contracts to used car market.

VACATION BREAK OF HILLSBOROUGH, INC.

1991-1996

Vice President

- Managed Marketing and Sales Team (approximately 100 people)
- Conducted over 20 Trade Shows Weekly to generate leads
- Oversaw all incoming calls generated by direct mail.



"the powerhouse in energy consulting"

TECHNICAL LICENSING QUALIFICATION PART 454.70

Technical Licensing Qualification Part 454.70: Since 2010, both Dean Gruber and Lyndi Demers have researched extensively energy deregulation to include direct sales and telesales techniques used to market energy contracts. They gathered information from various former employees or contractors of many of these energy marketing companies and designed a sales and marketing plan for our company. In June of 2011, Best Power, LLC was formed. Both Dean and Lyndi have been hands on in the business since June 2011 and have gained their experience in energy from working directly with former employees of existing energy marketing companies and from the expertise of working with the various suppliers that Best Power, LLC currently works with.

SUMMARY OF BUSINESS AFFILIATIONS: We are licensed as an energy consultant/Broker in Pennsylvania and a Power Broker in Ohio. We currently are providing contracts to the following four (4) suppliers: Hudson Energy, NextEra Energy (GEXA), AEP Energy and TriEagle Energy.

SUMMARY OF SERVICE OFFERINGS / PLAN: In summary, our plan is to primarily focus on service offerings of commercial energy clients and submitting signed contracts ONLY to the various suppliers. We will not take title to electricity and only market products of suppliers approved by the IL Public Utility Commission. We intend to negotiate the purchase of electricity on behalf of customers now and also in the future years to come.

As an Energy Broker we will assist customers to find the lowest rate and best terms for their business. By giving the customer the option of deregulation, if we make them happy now we will retain these customers in the future. We are committed to excellence.

SIGNATURE OF APPLICANT

Operating Manager

TITLE

Sworn and subscribed before me this 28th day of March, 2013

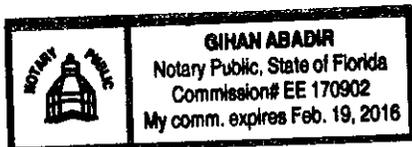
MONTH

YEAR

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Gihan Abadir

PRINT NAME AND TITLE





"the powerhouse in energy consulting"

OCCUPATIONAL BACKGROUND INFORMATION / MEET REQUIREMENTS OF PART 454.70 (A)

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