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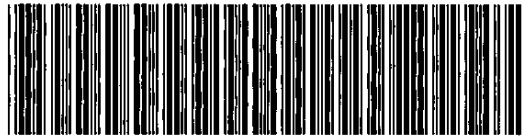
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06 JUL 26 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 28 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Solar Systems Window Tinting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gene Broadwater
Name (Printed or typed)

4288 Sea Rock Court
Address

Apopka FL 32712
City, State & Zip

407-488-8540
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SOLAR SYSTEMS WINDOW TINTING, INC.

ARTICLES OF INCORPORATION

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The undersigned, Gene Broadwater, whose post office address is 4288 Sea
Rock Court, Apopka, Florida 32712, being at least eighteen years of age, does hereby
form a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation (hereafter called the "Corporation") is
Solar Sytems Window Tinting, Inc.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed are to engage in the business
of window tinting and to conduct all lawful business for which corporations may be
organized under the Business Corporation Act of the State of Florida. This corporation
shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation is
authorized to issue is 1,000 shares of common stock, of the par value of \$1 per share,
and having an aggregate par value of \$1,000. No such shares shall be issued,
transferred or sold to any person who is not eligible to be a stockholder of the
Corporation under the laws of the State of Florida. The Corporation's organizational
minutes shall reflect the Corporation's election of Section 1244 of the Internal Revenue
Code.

ARTICLE IV

DIRECTORS

The initial number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be fewer than one (1). The name of the director who shall act until the first annual meeting or until his successor is duly chosen and qualified are:

Gene D. Broadwater

The entire Board of Directors shall be elected annually by majority vote of the outstanding shares of common stock of the Corporation; each outstanding share shall be entitled to one vote.

ARTICLE V

OFFICER LIABILITY

No officer of this Corporation shall be liable to this Corporation or its stockholders for money damages unless the limitation of such liability is expressly prohibited by the provisions of Section 607.0831 of the Florida Business Corporation Act Article of the Florida Statutes as amended from time to time.

The Corporation shall indemnify any officer made a party of any proceeding by reason of such person's service in that capacity to the full extent, and in any manner, permitted by Section 607.0850 of the Florida Business Corporation Act Article of the Florida Statutes as amended from time to time.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII

CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any stockholder of this corporation is an owner or a director of such other corporation. Every person who may become an officer/stockholder of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested so long as all provisions outlined in Section 607.0832 of the Florida Business Corporation Act Article of the Florida Statutes are complied with.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign written statements manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of stockholders are subject to this reservation.

ARTICLE IX

ADDRESS / RESIDENT AGENT

The post office address of the principal office of the Corporation in Florida is 4288 Sea Rock Court, Apopka, Florida 32712.

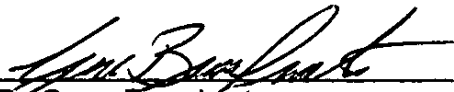
The name and post office address of the resident agent of the Corporation in Florida is Gene Broadwater, 4288 Sea Rock Court, Apopka, Florida 32712.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on July 20, 2006, and acknowledge the same to be my act and deed.


Gene Broadwater

I hereby consent to the designation in this document as Resident Agent for this Corporation.

Gene Broadwater


By Gene Broadwater

Filing Party's return address:

Gene Broadwater
4288 Sea Rock Court
Apopka, Florida 32712

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