

F000000001135

TRANSMITTAL LETTER

Registration Section  
Division of Corporations

SUBJECT:

Suntech Systems, Inc.

(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", 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:

Lisa Palmer

(Name of Person)

Suntech Systems, Inc.

(Firm/Company)

844 Livingston Court

(Address)

Marietta, GA 30067

(City/State/Zip)

W000001280

000003096320-1

-01/12/00--01074--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Lisa Palmer

(Name of Person)

at 770, 911-5393

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR -2 AM 9:54

FILED

W3/2

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

Katherine Harris  
Secretary of State

January 14, 2000

LISA PALMER  
SUNTECH SYSTEMS, INCORPORATED  
844 LIVINGSTON COURT  
MARIETTA, GA 30067

SUBJECT: SUNTECH SYSTEMS, INCORPORATED  
Ref. Number: W00000001280

FILED  
00 MAR -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for SUNTECH SYSTEMS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00002195

FILED  
00 MAR -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 2000

LISA PALMER  
SUNTECH SYSTEMS, INCORPORATED  
844 LIVINGSTON COURT  
MARIETTA, GA 30067

SUBJECT: SUNTECH SYSTEMS, INCORPORATED  
Ref. Number: W00000001280

We have received your document for SUNTECH SYSTEMS, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for correcting your application. For purposes of adopting a name, the suffix "Of Florida" is not allowed. Please use the enclosed form to adopt a different name, and feel free to call the number below to check any name you wish to adopt.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00008536

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR -2 AM 9:54

FILED

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JEFF A. SPRANGER, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Suntech Systems, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA,

was duly adopted on February 23, 20 00

Be it resolved, that Suntech Systems, Inc.  
(Corporate Name)

organized and existing in the State of GA, hereby adopts the name

Suntech Systems of GA, Inc. for use in Florida.

Dated: 02-23-00

Jeff A. Spranger  
Signature of either Chairman, Vice Chairman or any officer

JEFF A. SPRANGER  
Type or print Name

00 MAR -2 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.*

1. Suntech Systems, Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GA  
(State or country under the law of which it is incorporated)
3. 58-1885960  
(FEI number, if applicable)
4. 1989  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 5-99  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 844 Livingston Court Marietta, GA 30067  
(Principal office address)  
b. same  
(Current mailing address)
8. Sales, Service, Installation of Life Safety Systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
Low Voltage
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: John G. Fichtner  
Office Address: 801 South Lime Ave.  
Sarasota, Florida 34237  
(Zip code)

FILED  
00 MAR -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**10. 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.*

John G. Fichtner  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
00 MAR - 2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: David Fichtner

Address: 844 Livingston Court  
Marietta, GA 30067

Vice President: Chris Atwell, Eric Fichtner

Address: same

Secretary: \_\_\_\_\_

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

Treasurer: Jeff Spranger

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Chris Atwell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Atwell - Vice-President

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 000401381  
CONTROL NUMBER : K008554  
DATE INC/AUTH/FILED: 03/27/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 02/09/2000  
FORM NUMBER : 211

SUNTECH SYSTEMS, INC.  
LISA PALMER  
844 LIVINGSTON COURT  
MARIETTA, GA 30067

**FILED**  
00 MAR -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SUNTECH SYSTEMS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State