

F060000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

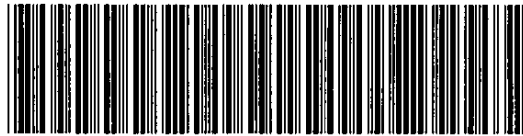
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

135-641-734  
\$1150.00  
w06-26493  
647



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06/08/06--01012--005 \*\*78.75

FILED  
06 JUL 24 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J 7/26/06

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**COVER LETTER**

06 JUL 24 AM 11:04

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Sun Energy Solar, 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:

Matthew A Veal

(Name of Person)

Sun Energy Solar, Inc.

(Firm/Company)

1358 Fruitville Road, Suite 209

(Address)

Sarasota, FL 34243

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew A Veal

(Name of Person)

at ( 941 ) 366-6677

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

Sun Energy Solar, Inc.  
1358 Fruitville Road  
Suite 209  
Sarasota, FL 34236

June 22, 2006

Ms. Claretha Golden  
Florida Department of State  
Division of Corporations  
Document Specialist  
New Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

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06 JUL 24 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Sun Energy Solar, Inc.  
Ref. Number W06000026493  
Letter Number 806A00039727

Dear Ms. Golden:

Reference is made to the above referred to correspondence.

Inadvertently the Company indicated on the prior form it began business in Florida on May 1, 2005. The Company in fact began business in Florida on May 1, 2006. Note that the corporation was not formed until November 15, 2005; therefore it was physically impossible to begin business in May 2005. In May 2005, we hired an employee and began to do business. Hopefully this newly revised form will meet your legibility standards. We believe that we filed the initial form in a timely manner from that May 1, 2006 date and any penalty should be removed.

We respectfully request that the fees paid with the prior application be applied to the current attached revised application.

Thank you for your assistance in resolving this matter. We will redouble our efforts to avoid mishandling of any future items with the State of Florida. Please do not hesitate to contact me at 941-366-6677 if you need anything further.

Sincerely,



Matthew Veal  
Chief Financial Officer



FLORIDA DEPARTMENT OF STATE 06 JUL 24 AM 11:04  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 26, 2006

MATTHEW A. VEAL  
1358 FRUITVILLE ROAD  
SUITE 209  
SARASOTA, FL 34236

SUBJECT: SUN ENERGY SOLAR, INC.  
Ref. Number: W06000026493

We have received your document for SUN ENERGY SOLAR, INC. and your check(s) totaling \$78.75. 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.

A certificate of existence or a certificate of good standing, 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 the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 006A00042301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 JUL 24 '06 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 9, 2006

MATTHEW A. VEAL  
1358 FRUITVILLE ROAD  
SUITE 209  
SARASOTA, FL 34236

SUBJECT: SUN ENERGY SOLAR, INC.  
Ref. Number: W06000026493

We have received your document for SUN ENERGY SOLAR, INC. 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

A certificate of existence or a certificate of good standing, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 806A00039727

**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. **Sun Energy Solar, Inc.**

(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)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-3993194

(FEI number, if applicable)

4. 11-9-05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-06

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1358 Fruitville Road, Suite 209, Sarasota, FL 34236

(Principal office address)

(Current mailing address)

8. **General**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

Matthew A Veal

Office Address:

1358 Fruitville Road, Suite 209

Sarasota

(City)

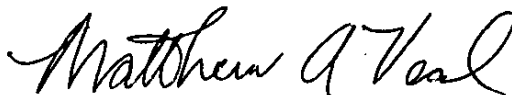
, Florida 34236

(Zip code)

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06 JUL 24 AM 11:04  
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.*



(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: Carl L. Smith III

Address: 847 MacEwen Drive  
Osprey, FL 24339

Vice Chairman: Richard C. Hall

Address: 4925 Oxford Circle  
Sarasota, FL 34242

Director: Jim Perkins

Address: 1015 Contento Street  
Sarasota, FL 34242

Director: John LaCorte

Address: 2145 63rd Avenue East  
Bradenton, FL 34203

**B. OFFICERS**

President: Carl L. Smith III

Address: 847 MacEwen Drive  
Osprey, FL 24339

Vice President: Richard C. Hall

Address: 4925 Oxford Circle  
Sarasota, FL 34242

Secretary: Matthew A Veal

Address: 7937 Broadmoor Pines Blvd., Sarasota, FL 34243

Treasurer: Richard C. Hall

Address: 4925 Oxford Circle, Sarasota, FL 34242

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Matthew A Veal Secretary

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

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06 JUL 24 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN ENERGY SOLAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN ENERGY SOLAR, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
06 JUL 24 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4057653 8300

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AUTHENTICATION: 4912141

DATE: 07-19-06