

FD9000003619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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

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COLLEGE OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 11 2009

## COVER LETTER

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

**SUBJECT:** Solaro Armour, 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:

Gregg Schmidt

Name of Person

Solaro Armour, Inc.

Firm/Company

PO Box 663

Address

Oak Ridge, NC 27310

City/State and Zip code

gregg.schmidt@solaroarmour.com

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

For further information concerning this matter, please call:

Gregg Schmidt

Name of Person

at ( 336 ) 707-9040

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

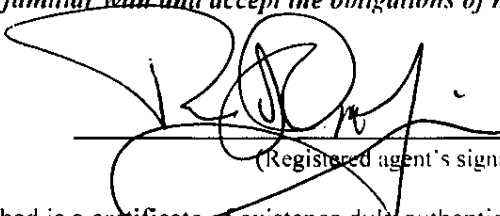
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Solaro Armour, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Solaro Armour  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-1271873  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 11, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending Registration Date  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 170 Huckleberry Drive Stokesdale, NC 27357  
(Principal office address)
- PO Box 663 Oak Ridge, NC 27310  
(Current mailing address)
8. Skin care product sales  
(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: Paul Orofino
- Office Address: 5695 Via De La Plata Circle
- Delray Beach, Florida 33484  
(City) (Zip code)

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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: Roy W. Jones, Jr.

Address: 7827 Wilson Farm Road  
Summerfield, NC 27358

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

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

Director: Ellen Werner

Address: 2701 Glasshouse Road  
Jamestown, NC 27282

Director: Gregg Schmidt

Address: 170 Huckleberry Drive  
Stokesdale, NC 27357

**B. OFFICERS**

President: Roy W. Jones, Jr.

Address: 7827 Wilson Farm Road  
Summerfield, NC 27358

Vice President: Ellen Werner

Address: 2701 Glasshouse Road  
Jamestown, NC 27282

Secretary: Gregg Schmidt

Address: 170 Huckleberry Drive Stokesdale, NC 27357

Treasurer: Gregg Schmidt

Address: 170 Huckleberry Drive Stokesdale, NC 27357

**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. Gregg Schmidt Secretary/Treasurer

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

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# Delaware

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## The First State

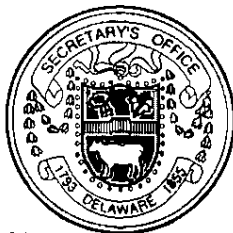
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLARO ARMOUR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2009.


FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7475363

DATE: 08-13-09