

F100000003283

(Requestor's Name)

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200182384592

06/24/10--01008--015 **78.75

07/21/10--01002--005 **650.00

FILED
10 JUL 19 PM 2:58
TALLAHASSEE, FLORIDA

W1-30464

B McKnight JUL 21 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Solen, 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," or "Certificate of Good Standing" 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:

Rena Holmes-Cone
Name of Person
Solen, Inc.
Firm/Company
P.O. Box 1004
Address
Brookhaven, MS 39601
City/State and Zip code
rena@soleninc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rena Holmes-Cone at (601) 833-0403
Name of Person 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



Copy

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

RENA HOLMES-CONE
PO BOX 1004
BROOKHAVEN, MS 39601

SUBJECT: SOLEN INC.
Ref. Number: W10000030464

We have received your document for SOLEN 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00 / The date of incorporation listed in number 4 needs to be identical to the date listed in your certificate of status.

\$650.00 / The date of incorporation listed in number 4 needs to be identical to the date listed in your certificate of status,

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 910A00015696

DIVISION OF CORPORATIONS

10 JUL -9 AM 11:43

RECEIVED

**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. Solen, 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. Alabama 3. 63-1106346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-20-1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1706 Hwy 84 East Brookhaven MS 39601
(Principal office address)
1706 Hwy 84 East Brookhaven MS 39601
(Current mailing address)

8. OWN & operate water reject waste sales & service
(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: Kevin Anaston

Office Address: 4440 Soundside Drive
Gulf Breeze, Florida 32563
(City) (Zip code)

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.

KB Anaston
(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.

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

directors & officers
Same!

A. DIRECTORS

Chairman: Martin C. Stephens

Address: 760 Marwood Loop

Bogue Chitto MS 39629

Vice Chairman: Tim Bridges

Address: 5521 Parkwood Circle

Bessemer Ala 35022

Director: Tim Ferguson

Address: 5521 Parkwood Circle

Bessemer Ala 35022

Director: _____

Address: _____

B. OFFICERS

President: Martin C. Stephens

Address: 760 Marwood Loop

Bogue Chitto MS 39629

Vice President: Tim Bridges

Address: 5521 Parkwood Circle

Bessemer Ala 35022

Secretary: Tim Ferguson

Address: 5521 Parkwood Circle

Treasurer: Bessemer Ala 35022

Address: _____

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

13. MC Stephens

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

14. Martin C. Stephens, President

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Solen, Inc., a close corporation incorporated in Jefferson County, Hoover, Alabama on December 20, 1993. I further certify that the records do not disclose that said Solen, Inc., a close corporation has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 14, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State