

F12000002397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

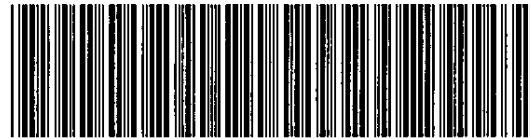
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

1 Burch JUN 8 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Solsar, Inc., a New York corporation
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:

Steven LeGrand
Name of Person
Solsar, Inc.
Firm/Company
1820 Atlantic Place
Address
Fernandina Beach, Florida 32034
City/State and Zip code
solsar1@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John B. Moss at (904) 278-8200
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2012

STEVEN LEGRAD
1820 ATLANTIC PLACE
FERNANDINA BEACH, FL 32034

SUBJECT: SOLSAR, INC.
Ref. Number: W12000028246

We have received your document for SOLSAR, 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):

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 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 312A00014943

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Solsar, 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. New York

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

3. _____

(FEI number, if applicable)

4. 2/26/2002

(Date of incorporation)

5. perpetual

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

6. 4/06/2012

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

7. 1820 Atlantic Place, Fernandina Beach, Florida 32034

(Principal office address)

1820 Atlantic Place, Fernandina Beach, Florida 32034

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the *
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

*New York business corporation laws.

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

Name: Steven LeGrand

Office Address: 1820 Atlantic Place

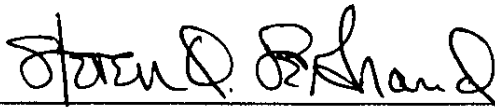
Fernandina Beach, Florida, Florida 32034

(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.



(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: Steven LeGrand

Address: 1820 Atlantic Place

Fernandina Beach, Florida 32034

Vice Chairman: _____

Address: _____

Director: Steven LeGrand

Address: 1820 Atlantic Place

Fernandina Beach, Florida 32034

Director: _____

Address: _____

B. OFFICERS

President: Steven LeGrand

Address: 1820 Atlantic Place

Fernandina Beach, Florida 32034

Vice President: _____

Address: _____

Secretary: Steven LeGrand

Address: 1820 Atlantic Place, Fernandina Beach, Florida 32034

Treasurer: Steven LeGrand

Address: 1820 Atlantic Place, Fernandina Beach, Florida 32034

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steven LeGrand, Sole Director and President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SOLSAR, INC. was filed on 02/26/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of May two
thousand and twelve.*

First Deputy Secretary of State