

F12000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

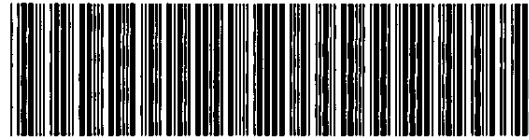
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/11/12--01007--008 **78.75

FILED
12 OCT 23 PM 2:29
TALLAHASSEE, FLORIDA

W12-52569

10/24/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2012

DIMITRIOS TOMARAS
SOLARIS ENERGY US, INC.
2828 CORAL WAY, SUITE 309
MIAMI, FL 33145

SUBJECT: SOLARIS ENERGY US, INC.
Ref. Number: W12000052569

We have received your document for SOLARIS ENERGY US, 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):

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".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00025293

SOLARIS ENERGY US, INC.

2828 CORAL WAY, SUITE 309

MIAMI, FL 33145

12 OCT 23 12 00 PM '12

October 17, 2012

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

Dear Sir/Madam:

As requested, please see attached the Certificate of Status for the Corporation. This is an electronic copy since the State of Delaware does not provide certificates in original form or in color.

Our corporation has obtained the Federal Tax Identification number (EIN) from IRS. That number is **46-1157094**.

If you need further information, please contact us via e-mail at mmadrid@estrategiainvestimentos.com or dimi@solarisenergyus.com. You may also contact Mr. Tomaras at (561) 662-2582.

Thank you,



Maylin Madrid,
Adm. Assistant
Solaris Energy US, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOLARIS ENERGY US, 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:

DIMITRIOS TOMARAS

Name of Person

SOLARIS ENERGY US, INC.

Firm/Company

2828 CORAL WAY, SUITE 309

Address

MIAMI, FLORIDA 33145

City/State and Zip code

dimi@solarisenergyus.com

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

For further information concerning this matter, please call:

Dimitrios Tomaras at (561) 358-0979

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

12 OCT 23 PM 2:20
TALLAHASSEE, FLORIDA

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. SOLARIS ENERGY US, 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. 46-1157094

(FEI number, if applicable)

4. JULY 25, 2012

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER, 2012

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

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

7. 2711 CENTERVILLE ROAD, SUITE 400, WILMINGTON, DELAWARE 19808

(Principal office address)

2828 CORAL WAY, SUITE 309, MIAMI, FL 33145

(Current mailing address)

8. TRADING (Petroleum and Derivatives)

(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: Dimitrios Tomaras

Office Address: 2828 Coral Way, Suite 309

Miami

(City)

, Florida 33145

(Zip code)

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TALLAHASSEE, FLORIDA
STATE

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: Dimitrios Tomaras

Address: 15483 Whispering Willow Drive
Wellington, FL 33414

Vice Chairman: _____

Address: _____

Director: Pedro J. Maldonado

Address: 1500 Weston Road, Suite 200-16
Weston, FL 33326

Director: Dr. Sindhu Ratna Kul Bhaskar

Address: 300 S. Biscayne Blvd. Apt. 1230
Miami, FL 33131

B. OFFICERS

President: Dimitrios Tomaras

Address: 15483 Whispering Willow Drive
Wellington, Florida 33414

Vice President: Pedro J. Maldonado

Address: 1500 Weston Road, Suite 200-16
Weston, Florida 33326

Secretary: Dimitrios Tomaras

Address: 15483 Whispering Willow Dr., Wellington, Florida 33414

Treasurer: Pedro J. Maldonado

Address: 1500 Weston Road, Suite 200-16, Weston, Florida 33326

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. Dimitrios Tomaras - President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLARIS ENERGY US, 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 SIXTEENTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOLARIS ENERGY US, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

12 OCT 23 PM 2:20
TALLAHASSEE, FLORIDA



5189026 8300

121134482

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9919965

DATE: 10-16-12