

F/600001235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

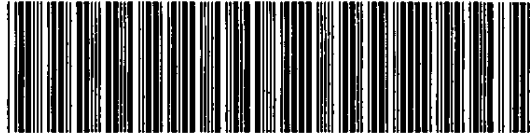
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/16--01018-017 **70.00

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16 MAR 14 PM 1:02
STATE OF TEXAS
COUNTY OF DALLAS

3/16/16 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A1 SOLAR SOURCE 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:

LAURA TYSON

Name of Person
A1 SOLAR SOURCE INC
Firm/Company
4480 GENERAL DEGAULLE DR. STE 113
Address
NEW ORLEANS, LA 70131
City/State and Zip code
ltyson@a1solarsource.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA TYSON	504	312-9678
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. A1 SOLAR SOURCE INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. LOUISIANA 3. 47-1640320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/22/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4480 GENERAL DEGAULLE DR. STE 113, NEW ORLEANS, LA 70131
(Principal office address)
- 2525 HOLLYGROVE ST, NEW ORLEANS, LA 70118
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PIERRE HARDING
- Office Address: 17623 SW 47TH ST
- MIRAMAR, Florida 33029
(City) (Zip code)

9. 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.

Pierre Harding

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: DELEON TYSON

Address: 4480 GENERAL DEGAULLE DR, STE 113
NEW ORLEANS, LA 70131

Vice Chairman: LAURA TYSON

Address: 4480 GENERAL DEGAULLE DR, STE 113
NEW ORLEANS, LA 70131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DELEON TYSON

Address: 2525 HOLLYGROVE ST
NEW ORLEANS, LA 70118

Vice President: LAURA TYSON

Address: 2525 HOLLYGROVE ST
NEW ORLEANS, LA 70118

Secretary: MALYCA WEATHERS

Address: 2315 ANNETTE ST, NEW ORLEANS, LA 70119

Treasurer: _____

Address: _____

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

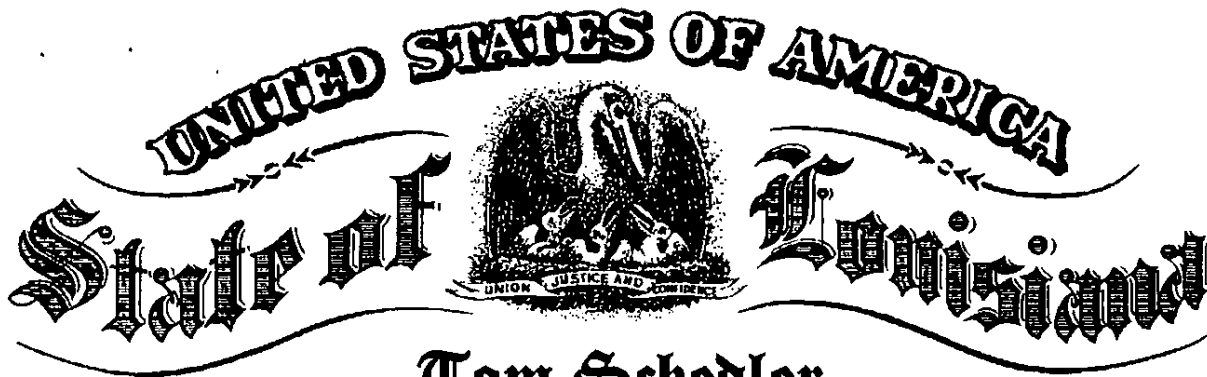
12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. LAURA TYSON, VICE PRESIDENT

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

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Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

A1 SOLAR SOURCE INC

Domiciled at NEW ORLEANS, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on August 22, 2014,

I further certify that no Certificate of Dissolution has been issued.

FILED
16 MAR 14 PM 1:02

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 10, 2016

Secretary of State

Web 41618058D



Certificate ID: 10689804#6DS93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov