

F1600000322S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000287516420

07/06/16--01028--021 \*\*1337.50

FILED  
16 JUL 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/20/16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2016

AMIT AHLUWALIA  
3806 GUNN HIGHWAY  
TAMPA, FL 33618

SUBJECT: SOLIS GROUP OF INDUSTRIES  
Ref. Number: W16000047792

FILED  
16 JUL 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SOLIS GROUP OF INDUSTRIES and your check(s) totaling \$1337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 216A00014358

## COVER LETTER

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

**SUBJECT:** Solis 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:

Amit Ahluwalia

Name of Person

Solis Inc.

Firm/Company

3806 Gunn Highway

Address

Tampa FL 33618

City/State and Zip code

Sales@solis.co

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

For further information concerning this matter, please call:

Amit Ahluwalia

Name of Person

at ( 216 ) 543-3974

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. **Solis Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Solis Group Of Industries Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Ohio** 3. **01-0907985**

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

(FEI number, if applicable)

4. **July 16, 2008**

(Date of incorporation)

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

6. **August 2011**

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

7. **3806 Gunn Highway Tampa FL 33618**

(Principal office address)

**3806 Gunn Highway Tampa FL 33618**

(Current mailing address)

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

Name: **Amit Ahluwalia**

Office Address: **3806 Gunn Highway**

**Tampa**, Florida **33618**

(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.*



(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.

FILED  
16 JUL 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

**CEO** ~~Chairman~~ CEO: Ved Bhushan Ahluwalia

Address: 3806 Gunn Highway Tampa FL 33618

Vice Chairman:

Address:

Director: **President: Amit Ahluwalia**

Address: 3806 Gunn Highway Tampa FL 33618

Director:

Address:

**B. OFFICERS**

**CEO** ~~President~~ CEO: Ved Bhushan Ahluwalia

Address: 3806 Gunn Highway Tampa FL 33618

**PRESIDENT** ~~Vice President~~ President: Amit Ahluwalia

Address: 3806 Gunn Highway Tampa FL 33618

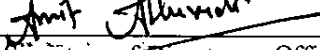
**GENERAL MANAGER** ~~Secretary~~ General Manager: Laura Suarez

Address: 3806 Gunn Highway Tampa FL 33618

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 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.

13. **Amit Ahluwalia**

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

FILED  
16 JUL 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SOLIS INC., an Ohio corporation, Charter No. 1793068, having its principal location in Lakewood, County of Cuyahoga, was incorporated on July 16, 2008 and is currently in GOOD STANDING upon the records of this office.*

FILED  
16 JUL 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 30th day of June, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201618203000