

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CJP CONSULTINGFL, LLC
Account Number : I20160000015
Phone : (954)391-1214
Fax Number : (855)461-3581

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cjpconsultingfl@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Solar Optimum, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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May 26, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

Subject: Registration of Solar Optimum, Inc. as a foreign corporation in Florida

To Whom it May Concern:

We are the owners of Solar Optimum, Inc., a premier solar installation company formed and registered in the state of California, Registration No. 3141327. We are expanding our operations into the state of Florida and wish to register Solar Optimum, Inc. as a foreign corporation. Solar Optimum, Inc. is the owner of a federally registered trademark No. 6,121,534 for the mark SOLAR OPTIMUM for "installation of solar energy systems and alternative energy products for residential and commercial use" in International Class 37.

Solar Optimum LLC was formed with the Secretary of State on 4/7/2023 under the name Josue Rodriguez Santiago and assigned document number L23000173226. The voluntary dissolution was filed by Josue Rodriguez Santiago on 5/25/2023.

By this letter which is co-signed by Mr. Santiago, he hereby releases the name "Solar Optimum" for registration by Solar Optimum Inc.

Please do not hesitate to contact me with any questions regarding the matter.

Respectfully,



Arin Avanesian
CFO
Solar Optimum, Inc.
614 W. Colorado St
Glendale, CA 91204

AGREED TO BY:



Josue Rodriguez Santiago
Former registrant of SOLAR OPTIMUM LLC
27 Kimlyn Cir.
Kissimmee, FL 34758

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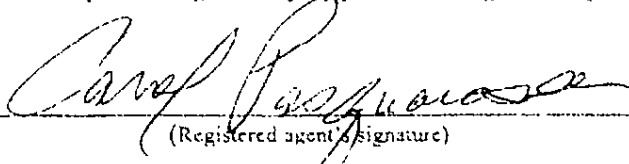
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*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. Solar Optimum, 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. CA 3. 26-4523945
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/17/2009 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. TBD
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 614 W. Colorado St. Glendale, CA 91204
(Principal office street address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)
- Name: Carol Pasquarosa
- Office Address: 1696 Dittmer Circle SE
Palm Bay, Florida 32909
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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A. DIRECTORS

☐ Chairman Name: Arnou Aghamalian

☐ Vice Chairman Address: 614 W. Colorado St.

☐ Director Glendale, CA 91204

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

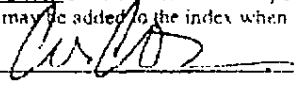
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 § 817.152, F.S.

13 Arin Avanesian CFO _____
(Typed or printed name and capacity of person signing application)

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: SOLAR OPTIMUM, INC.
Entity No.: 3141327
Registration Date: 03/17/2009
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 25, 2023.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 112811823

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.