

m04000004125

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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Signature

W. P. Verifier



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10/06/04--01002--009 \*\*72.50

07/30/04--01021--001 \*\*87.50

2004 OCT -4 A 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

PAID

55.00

17.50

55.00

204000029397

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

O. Warren Charles ET  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

512 Bamboo Harbor Ct Apt 103  
(Address)

Orlando, Florida 32825  
(City/State and Zip Code)

For further information concerning this matter, please call:

O. Warren Charles at (313) 320-8657  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 2, 2004

O. WARREN CHARLES  
SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC  
512 BAMBOO HARBOR CT., APT 103  
ORLANDO, FL 32825

SUBJECT: SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC  
Ref. Number: W04000029397

We have received your document for SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have completed the wrong form. Please complete the attached form for a foreign limited liability company.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 104A00048074

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC  
(Name of Foreign Limited Liability Company)

2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-0371116  
(FEI number, if applicable)

4. September 22, 2003  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 512 Bamboo Harbor Ct Apt 103  
Orlando, Florida 32825  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:  
O. Warren Charles  
512 Bamboo Harbor Ct Apt 103  
Orlando, Florida 32825

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Transportation  
of goods - Haul For Hire.

O. Warren Charles  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
O. Warren Charles  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC

2. The name and the Florida street address of the registered agent and office are:

D. Warren Charles  
(Name)

512 Bamboo Harbor Ct Apt 103  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando

FL

32825

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

D. Warren Charles  
(Signature)

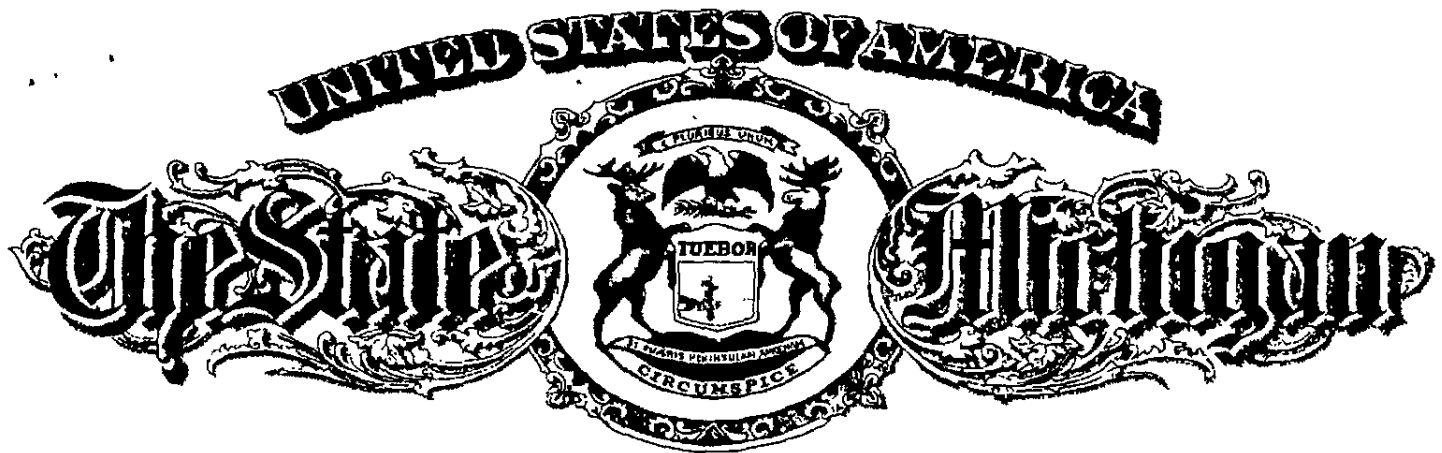
\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

SECRET  
TALLAHASSEE

2004 OCT 14

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**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**SOLAR EXPRESS TRANSPORTATION SYSTEMS, LLC**

*was validly organized on September 22, 2003 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 24th day of June, 2004*

**Bureau of Commercial Services**

**,Director**