

M16000007495

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16 SEP 20 16
CLERK OF STATE
TALLAHASSEE, FLORIDA

9/12/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2016

JOHN GREEN
1095 HENDERSONVILLE RD, STE A1
ASHEVILLE, NC 28803

SUBJECT: INNOVATIVE SOLAR SYSTEMS, LLC
Ref. Number: W16000061145

2016 SEP 20 PM 4:36
STATE
FLORIDA

We have received your document for INNOVATIVE SOLAR SYSTEMS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 216A00018802

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INNOVATIVE SOLAR 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:

John E. Green, CEO

Name of Person

Innovative Solar Systems, LLC

Firm/Company

1095 Hendersonville Road, Suite A1

Address

Asheville, NC 28803

City/State and Zip Code

JohnGreen@InnovativeSolarSystemsLLC.com

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

For further information concerning this matter, please call:

Pamela Stanley

828

4247884

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

INNOVATIVE SOLAR SYSTEMS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 6th day of October, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 18th day of July, 2016.



Scan to verify online.

Elaine F. Marshall

Secretary of State

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INNOVATIVE SOLAR SYSTEMS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. North Carolina

3. 30-0938505

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

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1095 Hendersonville Road, Suite A1

Asheville, NC 28803-1894

(Street Address of Principal Office)

6. 1095 Hendersonville Road, Suite A1

Asheville, NC 28803-1894

(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

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 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

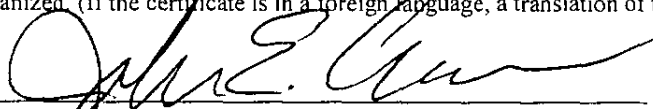
John E. Green 171 Rolling Meadow Road Fletcher, NC 28732-5615

member / CEO

Richard H. Green 91 Distant View Drive Asheville, NC 28803-2477

member

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

John E. Green

Typed or printed name of signee