

M21000007459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

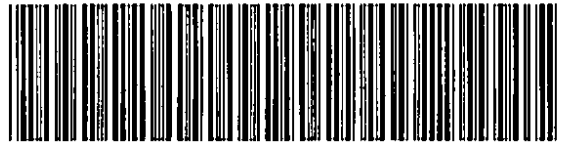
(Document Number)

Certified Copies _____ Certificates of Status _____

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6/14/21
M. Solomon

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05/12/21--01014--026 **78.75

06/16/21--01021--004 **51.25

CLERK OF SUPERIOR COURT
JULY 14 2021

2021 JUN 14 PM 2:58

FILED

JUN 16 2021

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Digital Solar Industries, 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:

Richard Wilson
Name of Person
Digital Solar Industries, LLC
Firm/Company
1400 Berwyn Road
Address
Orlando, Florida 32806
City/State and Zip Code
rwilson@digitalsolarindustries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Wilson at (407) 496-7828
Name of Contact Person Area Code Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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2021 JUN 14 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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 Digital Solar Industries, 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 Wyoming 3 86-3715815
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4 None to date
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5 1712 Pioneer Avenue Ste 500 6 1400 Berwyn Road
(Street Address of Principal Office) (Mailing Address)
Cheyenne, WY 82001 Orlando, FL 32806

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

Name: Richard L. Wilson
Office Address: 1400 Berwyn Road
Orlando 32806
(City) , Florida (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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Richard Wilson

☒ Member Address: 1400 Berwyn Road

☐ Authorized Orlando, FL 32806

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Suzanne Oliver

☒ Member Address: 2828 N. Atlantic Ave.

☐ Authorized #1805

Person Daytona Beach, FL 32118

☐ Other _____ ☐ Other _____

☐ Manager Name: Albert Tellechea

☒ Member Address: 316 Salvador Square

☐ Authorized Winter Park, FL 32789

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Rickey J. Wilson

☒ Member Address: 1879 Nuthatch Way

☐ Authorized Palm Harbor, FL 34683

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Duff Freel

☒ Member Address: 1406 Berwyn Road

☐ Authorized Orlando, FL 32806

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Timothy Lemons

☒ Member Address: 244 Whittier Circle

☐ Authorized Orlando, FL 32806

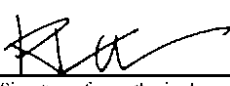
Person _____

☐ 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.

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)

10. 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.


Signature of an authorized person

Richard L. Wilson

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Michael Wilson

☒ Member Address: 1108 Nela Ave

☐ Authorized Orlando, FL 32809

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Larry Trobough

☒ Member Address: 5921 Golden Pine Court

☐ Authorized Orlando, FL 32765

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

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Signature of an authorized person

Richard L. Wilson

Typed or printed name of signee

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2020 JUN 14 PM 2:58
CLERK OF DISTRICT COURT
JULY 14 2020

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Digital Solar Industries, LLC

is a

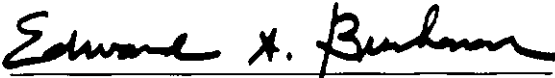
Limited Liability Company

formed or qualified under the laws of Wyoming did on **April 22, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000998994**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 6th day of May, 2021 at 7:01 AM. This certificate is assigned ID Number 044332934.




Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2021

RICHARD L WILSON
DIGITAL SOLAR INDUSTRIES, LLC
1400 BERWYN ROAD
ORLANDO, FL 32806

SUBJECT: DIGITAL SOLAR INDUSTRIES, LLC
Ref. Number: W21000083127

We have received your document for DIGITAL SOLAR INDUSTRIES, LLC and check(s) totaling \$78.75. 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 \$51.25.

The form you submitted is for a Foreign Profit Corporation, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 421A00012517

RECEIVED

JUN 14 2021