

TRANSMITTAL LETTER

P0000000/6211

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003131574--6
-02/10/00--01096--009
*****78.75 *****78.75

SUBJECT: OMEGA SOLAR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID CAPOZZI
Name (Printed or typed)

1318 N. 30 Rd
Address

Hollywood, FL 33021
City, State & Zip

(954) 561-1855
Daytime Telephone number

FILED
00 FEB 10 PM 4:42
SECOND DEPT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ADP
2-15-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
FEB 10 PM 4:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

OMEGA SOLAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1318 N. 30th Rd, Hollywood, FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID CAPOZZI
1318 N. 30th Rd, Hollywood, FL 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID CAPOZZI - president
1318 N. 30th Rd
Hollywood, FL 33021



Signature/Incorporator

2-8-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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



Signature/Registered Agent

2-8-00

Date