

P00000098169
TRANSMITTAL LETTER

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

SUBJECT: SOLY ELECTRICAL INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003428620--3
-10/18/00--01050--006
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID MIRANDA CHIPTILLIQUEN
Name (Printed or typed)

10421 NW. 28th Street, Suite D-107
Address

MIAMI, FL. 33712
City, State & Zip

305- 994 7963
Daytime Telephone number

FILED
00 OCT 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-232003

KR 10/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

DAVID MIRANDA CHILLIQUEN
10421 NW 28TH STREET, STE D-107
MIAMI, FL 33712

SUBJECT: SOLY ELECTRICAL INC.
Ref. Number: W00000023603

We have received your document for SOLY ELECTRICAL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 500A00051002

ARTICLES OF INCORPORATION

OF

SOLY ELECTRICAL INC.

ARTICLES

FILED
00 OCT 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be SOLY ELECTRICAL INC. and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and shall be any lawful business for the state of Florida and all acts property incidental thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be five hundred (500) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 10421 NW 28th Street, Suite D-107, Miami, Florida 33712.

ARTICLE VI

The number of Directors of this Corporation shall be One (1).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

David Miranda Chipilliquen PRESIDENT

10421 NW 28th Street, Suite D-107,

Miami, Florida 33712.

ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

David Miranda Chipilliquen 500 Shares
10421 NW 28th Street, Suite D-107,
Miami, Florida 33712

ARTICLE IX.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, SOLY ELECTRICAL INC. desiring to organize under the laws of the state of Florida with Its principal office as indicated in Article V. of this Certificate, at the city of Miami and County of Dade, State of Florida, has David Miranda Chipilliquen of 10421 NW 28th Street, Suite D-107, Miami, Florida 33712 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, I, David Miranda Chipilliquen, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By:

David Miranda Chipilliquen
DAVID MIRANDA CHIPILLIQUEN

As Resident Agent / Incorporator

Dated this th 15 day of Sept., 2000.

DAVID MIRANDA CHIPILLIQUEN, President

STATE OF FLORIDA

COUNTY OF : SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally DAVID MIRANDA CHIPILLIQUEN, to me well known to be the person who executed the foregoing Certificate of Incorporation of SOLY ELECTRICAL INC and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

WITNESS my Hand and Official Seal at Florida, on this the th 15 day of Sept., 2000.

Caridad Seoane

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

