https://ccfss1.dos.state.fl.us/scripts/ofilcovr.ex

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079888 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

TOTAL SOLAR CONTROL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(06)
Estimated Charge	\$78.75

B. MoKnight JUL 1 0 2007

**H** 01000079888

ARTICLES OF INCORPORATION

Ø

OF

TOTAL SOLAR CONTROL, INC.

SECRETARY OF STATE

#### ARTICLE I CORPORATE NAME

The name of this Corporation is: TOTAL SOLAR CONTROL, INC.

### ARTICLE II NATURE OF CORPORATE BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- 2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at thereof, to be impressed, affixed, or in any other manner

To purchase, take, receive, lease, or otherwise real or personal property or any interest therein, wherever

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

Christine M. Moreno, Attorney, P.A., a Florida P.A. by: Christine M. Moreno, Esq. - FL Bar #436150 4450 SE Federal Hwy., Stuart FL 34997 (561) 288-1020

H 01000079888

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute section

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the

To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes SS 607.014.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: Jason Chmielewski at 574 S.E. Thanksgiving Avenue, Port St. Lucie, Florida 34984.

### ARTICLE V PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business/mailing address in the State of Florida shall be: 574 S.E. Thanksgiving Avenue, Port St. Lucie, Florida 34984.

### INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

Jason Chmielewskí 574 SE Thanksgiving Ave, Port St. Lucie, FL 34984

The members of the first Board of Directors shall hold office until the first annual meeting of the Corporate Stockholders.

## ARTICLE VII INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows: Jason Chmielewski 574 SE Thanksgiving Ave, Port St. Lucie, FL 34984.

#### ARTICLE VIII AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX COMMENCEMENT DATE

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

ncorporator:

STATE OF FLORIDA

SS:

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this day of July, 2001, by Jason Chmielewski, who is personally known to me, and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation for the purposes stated

My Commission Expires:

April 3, 2005

Notary Public: Christine Moreno CHRISTINE MONENO COMPASSION No.: DD015123

thery Public - State of Finds

Ny Camerina ao Espitan April, 2006 Commission & DD015123

### 0 1 0 0 0 0 7 9 8 8 8 CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST that TOTAL SOLAR CONTROL, INC., desiring to organize under the laws of the State of Flarida, with its principal place of business in St. Lucie County, Florida, has named: JASON CHMIELEWSKI, located at: 574 S.E. Thanksgiving Ave., Port St. Lucie, FL 34984, its agent to accept service of process within Florida.

> dame: Jason Chmielewski, as the Corporation's Sole Officer, Sole Director, and Incorporator

I. Jason Chmielewski, having been named to accept service of process for the abovestated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> SON CHMIELEWSKI, in his capacity as Registered Agent

State of Florida

County of Martin

BEFORE ME, the undersigned Notary Public, personally appeared. Jason Chmielewski, who is personally known to me and who took an oath and stated that he executed the foregoing Acceptance of Registered Agent, for the purposes stated herein, as his voluntary act and deed, on this 2 day of July, 2001

My Commission Expires:

April 3, 2005

M 01000079888

Notary Public: Christine Marena Commission No.: DD015123

> CHRISTINE MORENO Notery Public - State of Florida My Commission Expires Apr 3, 2004 Commission # DD015123