

# SEMINOLE ACCOUNTANTS

9996 Seminole Blvd. Seminole, FL 33772

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	-
4(Corporation Name)  Walk in  Pick up time	(Document #)	<b>.</b>
Mail out Will wait  NEW FILINGS	Photocopy  Certified Copy  Certificate of Status  AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement	
	Trademark Other  Typing Sep 1 1 200	1

CR2E031(7/97)

Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

Bay Area Solar System, Inc.

(A Corporation for Profit)

FILE D

OISEP-7 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

Bay Area Solar System, Inc.

#### ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

# ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

9996 Seminole Blvd. Seminole, FL 33772

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

Garrick J. Lynch 9996 Seminole Blvd. Seminole, FL 33772

# ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

GARRICK J. LYNCH 9996 Seminole Blvd. Seminole, FL 33772

#### ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 1<sup>st</sup> <u>day</u> of September, 2001.

GARRICK J. LYNCH, Incorporator

#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of September, 2001, by Garrick J. Lynch, who is/are personally known to me or has/have produced a <u>drivers licenses</u>, as identification and who did (did not) taken an oath.



Notary Public

My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

Bay Area Solar System, Inc.

at the place designated in the foregoing articles, namely

9996 Seminole Blvd. Seminole, FL 33772

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 1st day of September, 2001.

REGISTERED AGENT GARRICK J. LYNCH