

P07000022525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400088415004

02/19/07--01040--006 \*\*70.00

FILED  
07 FEB 19 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 20 2007

JEAN'S OFFICE ASSISTANTS, INC.

549 Brookside Drive  
Winter Springs, FL 32708  
407/327-0633

February 15, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
The Capitol  
Tallahassee, Florida 32399-6327

RE: Solar Window Solutions, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation being formed – Solar Window Solutions, Inc.

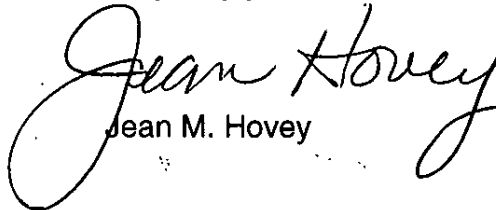
Also enclosed is my check in the amount of \$70.00. This check includes payment for the following:

Filing Fee:	\$35.00
Registered Agents Designation	<u>\$35.00</u>
TOTAL	\$70.00

Please return the duplicate Articles of Incorporation and Registered Agent's Certificate to my office at the address listed above.

Thank you for your assistance.

Very truly yours,

  
Jean M. Hovey

ARTICLES OF INCORPORATION  
OF  
**SOLAR WINDOW SOLUTIONS, INC.**

FILED  
07 FEB 19 PH 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the Corporation is SOLAR WINDOW SOLUTIONS, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the Corporation is 3306 Buffam Place, Casselberry, Florida 32707. The name and address of the initial registered

agent of this Corporation is Todd Grant, 3306 Buffam Place, Casselberry, Florida 32707.

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Todd Grant, 3306 Buffam Place, Casselberry, Florida 32707.

#### ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

#### ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation on this 14 day of February, 2007

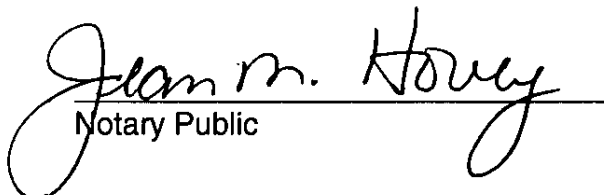
  
TODD GRANT

**STATE OF FLORIDA**  
**COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **TODD GRANT**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. **Mr. Grant** is personally known to me or presented n/a as identification.

14 WITNESS my hand and official seal at Seminole County, State of Florida this day of February, 2007.

NOTARY PUBLIC-STATE OF FLORIDA  
 Jean M. Hovey  
Commission # DD509536  
Expires: FEB. 03, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public

CERTIFICATE OF REGISTERED AGENT  
FOR

SOLAR WINDOW SOLUTIONS, INC.

DESIGNATION

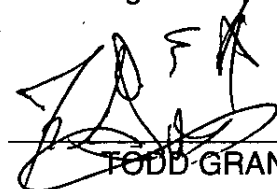
FILED  
07 FEB 19 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TODD, GRANT, as the Incorporator named in the Articles of Incorporation of SOLAR WINDOW SOLUTIONS, INC., a corporation for profit, hereby designate TODD GRANT as Registered Agent for the service of process within the State of Florida for SOLAR WINDOW SOLUTIONS, INC. The street address and mailing address of the initial registered agent is 3306 Buffam Place, Casselberry, Florida 32707. The principal street address of the Corporation is 3306 Buffam Place, Casselberry, Florida 32707. The name and address of the initial registered agent of this Corporation is TODD GRANT, 3306 Buffam Place, Casselberry, Florida 32707. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501-1505.

  
\_\_\_\_\_  
TODD GRANT

ACCEPTANCE

I, TODD GRANT, doing business at the street address of 3306 Buffam Place, Casselberry, Florida 32707, do hereby consent to my appointment as Registered Agent for the service of process upon SOLAR WINDOW SOLUTIONS, INC., a Florida Corporation. I am familiar with and accept the obligations provided for in Florida Statutes Section 48.091 and 607.1501 - .1505.

  
\_\_\_\_\_  
TODD GRANT