

P08000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

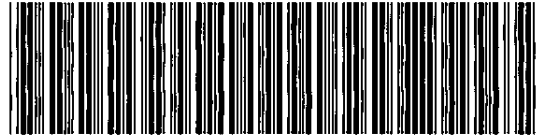
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/14/08--01001--002 **78.75

RECEIVED

08 JAN 11 PM 2:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JAN 11 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11/08

Terrence T. Dariotis
Requester's Name
1695 Metropolitan Circle, Suite 6
Address
Tallahassee, Florida 32308
City/State/Zip Phone #

Office Use Only

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

1. New South Solar Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NEW SOUTH SOLAR SYSTEMS, INC.**

FILED
08 JAN 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is New South Solar Systems, Inc., hereinafter also referred to as "the Corporation".

Article II. Initial Principal Office and Registered Office and Agent

The street address and the mailing address of the initial principal office of the Corporation is 7900 Evening Star Lane, Tallahassee, Florida 32312. The initial registered office of the Corporation is 2606 Centennial Place, Tallahassee, Florida 32308. The initial registered agent of the Corporation at the initial registered office is Matthew H. Gilbert.

Article III. Capital Stock

The Corporation is authorized to issue 10,000 shares of \$1.00 per share par value common capital stock.

Article IV. Preemptive Rights

Upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V. Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the shareholders of the Corporation in lieu of a board of directors.

Article VI. Incorporator

The name and address of the person signing these Articles of Incorporation is Terrill G. Parham, 7900 Evening Star Lane, Tallahassee, Florida 32312.

Signed at Tallahassee, Leon County, Florida, on January 11, 2008.



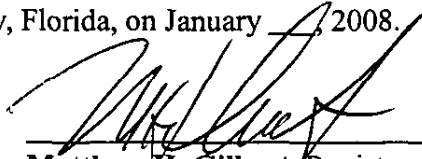
Terrill G. Parham, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of New South Solar Systems, Inc., a Florida corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the Corporation at the place designated in the Articles of Incorporation which is 2606 Centennial Place, Tallahassee, Florida 32308;
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on January 11, 2008.


Matthew H. Gilbert, Registered Agent

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08 JAN 11 PM 3:00
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TALLAHASSEE, FLORIDA