

P08000021146

(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

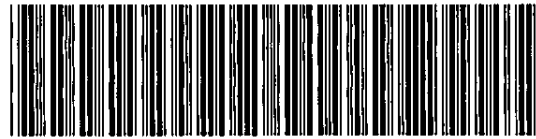
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 FEB 28 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 28 AM 10:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/28/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 AM 10:14

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

SUBJECT: FFS Florida Solar Energy, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Wolfgang Förster / Wolfgang Foerster
Name (Printed or typed)

2014 NE 19th St #3
Address

Fort Lauderdale, Florida 33305-2574
City, State & Zip

001 954 6043348
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

FFS Florida Solar Energy, INC.

08 FEB 28 AM 10:14

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2014 NE 19th St. #3

FORT LAUDERDALE, FL 33305-2574

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dealing and manufacturing Solar Energy and alternative Services

ARTICLE IV SHARES

The number of shares of stock is:

320000000 shares per 1 US \$

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wolfgang Förster, President / Wolfgang Foerster
Board of Directors of Kisa & Co Company, INC
Board of Directors of Saki, INC.

Michael Foerster, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank H. Pohl

~~426 Northeast 13th Ave.~~

~~Fort Lauderdale, 33304 Florida~~

2014 NE 19th St #3

FORT LAUDERDALE, FL 33305-2574

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wolfgang Förster / Wolfgang Foerster

~~GERMAN ADDRESS: Bachgasse 2 D-99199 Bürgel/Leben~~

US ADDRESS: 2014 NE 19th St #3, FORT LAUDERDALE, FL 33305-2574

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank H. Pohl

Signature Registered Agent

02-21-2008

Date

02-21-2008

Date

Signature/Incorporator