

**Electronic Articles of Incorporation  
For**

P08000070512  
FILED  
July 28, 2008  
Sec. Of State  
tburch

FLORIDASOLAROOOF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
FLORIDASOLAROOOF, INC.

**Article II**

The principal place of business address:  
81 BUTTONWORTH DRIVE  
PALM COAST, FL. US 32137

The mailing address of the corporation is:  
81 BUTTONWORTH DRIVE  
PALM COAST, FL. US 32137

**Article III**

The purpose for which this corporation is organized is:  
INSTALLATION OF PV SOLAR ROOFS

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN KELLER  
81 BUTTONWORTH DRIVE  
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN KELLER

### **Article VI**

The name and address of the incorporator is:

JOHN J KELLER  
81 BUTTONWORTH DRIVE

PALM COAST FL, 32137

Incorporator Signature: JOHN J KELLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST  
JOHN KELLER  
81 BUTTONWORTH DRIVE  
PALM COAST, FL. 32137 US

Title: D  
JOHN KELLER  
81 BUTTONWORTH DRIVE  
PALM COAST, FL. 32137 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2008