

P-08000072659

(Requestor's Name)

THE SHARMIN LAW FIRM, P.A.
830 N. FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460

(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



000133805300

Effective Date

08-01-08

08/01

08/04/08--01025--018 **87.50

APPROVED
AND
FILED
08 AUG -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 04 2008

ARTICLES OF INCORPORATION
OF AMERICAN SOLAR INC.

08 AUG -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Effective Date

ARTICLE I

08-01-08

The name of the Corporation is: AMERICAN SOLAR INC.

ARTICLE II

The existence of the Corporation shall begin on: 8/01/2008.

ARTICLE III

The street address of the principal office of the Corporation is: 830 N. Federal Hwy., Lake Worth FL 33460

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10000, the shares shall have no par value, all of the shares shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. 5000 of the 10000 shares shall be owned by Brian Cramer and 5000 of the 10000 shares shall be owned by Eiman Sharmin Esq.

ARTICLE V

The initial street address of the Corporation's registered office is: 830 N. Federal Hwy., Lake Worth FL 33460. The initial registered agent for the Corporation at that address is: Eiman Sharmin.

ARTICLE VI

The corporation shall engage in the procurement of profit through any means legal and any other lawful purpose.

ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses

Eiman Sharmin Esq.

830 N. Federal Hwy., Lake Worth
FL33460

Brian Cramer

1002 Green Pine Blvd.
Unit A-1 WPB, FL 33409

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Names Addresses

Eiman Sharmin Esq.

830 N. federal Hwy., Lake Worth
FL33462

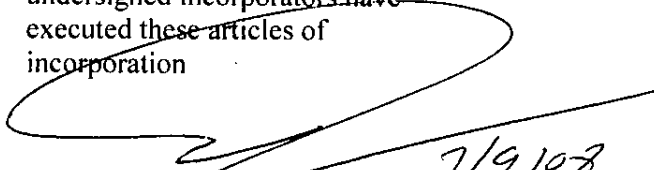
Brian Cramer.

1002 Green Pine Blvd unit A-1
West Palm Beach, FL 33409

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the
undersigned incorporators have
executed these articles of
incorporation


Eiman Sharmin, Date

7/9/08


Brian Cramer, Date

7/9/08

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for American Solar Inc. at the place designated in the article of incorporation, the undersigned is familiar with and accepts the obligation of at position pursuant to F.607.0501.


Eiman Sharmin-Esq.,
Registered Agent

7/9/08
Date

APPROVED
AND
FILED

08 AUG -4 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA