

OCT. 29 2008 12:47PM
Division of Corporations

CAPITAL CONNECTION

NO. 9860 P. 1
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P08000097161

Florida Department of State
Division of Corporations
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Attn: Tim

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To:

Division of Corporations
Fax Number : (850) 617-6361

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

2008 OCT 27 PM 4:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA SOLOR POWER, INC.

Certificate of Status	0
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T. Burch OCT 29 2008



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Flor. NO. 9860 Pt. P. 2 State



October 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: FLORIDA SOLAR POWER, INC.
REF: W08000049316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000011610.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000243799
Letter Number: 208A00055313



MICHAEL J. BELLE, P.A.

ATTORNEY AT LAW

2364 Fruitville Road

Sarasota, Florida 34237

Telephone (941) 955 - 9212

Facsimile (941) 955 - 0317

www.MichaelBelle.com

Sender's Email: MichaelB@MichaelBelle.com

October 29, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: FLORIDA SOLOR POWER, INC.

Dear Sir:

The undersigned is legal counsel for Joseph A. Bolognese and Pascal VanHulle who want to file Articles of Incorporation for a new corporation by the name of:

FLORIDA SOLOR POWER, INC.

The undersigned has been informed that a representative from your department and a representative from Capital Connections has discussed the above name. Apparently there already exists a corporation with the above similar name.

This letter is pursuant to your request that my clients are hereby acknowledging that you have made them aware that a company already exists with a similar name. My clients want to proceed and file immediately Articles of Incorporation for the name of: FLORIDA SOLOR POWER, INC.

I trust this letter is in accordance with your request. Thank you for your assistance.

Very truly yours,

MICHAEL J. BELLE, P. A.

By

Michael J. Belle, Esquire

cc: Joseph A. Bolognese
Pascal VanHulle
Capital Connections/via fax 850 222-1222

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**ARTICLES OF INCORPORATION
OF
FLORIDA SOLOR POWER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FLORIDA SOLOR POWER, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6301 Porter Road, Suite #8, Sarasota Florida, 34240.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **MICHAEL J. BELLE, ESQUIRE, 2364 Fruitville Road, Sarasota, Florida 34237.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

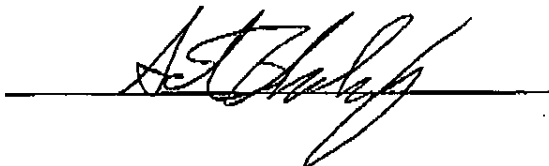
The name and address of the initial Officers and Directors of the corporation are:

Joseph A. Bolognese, President, 6262 Aventura Drive, Sarasota, Florida 34241

Pascal VanHulle, Vice President/Secretary/Treasurer, 7533 Botanica Parkway, Sarasota Florida 34238

The undersigned has executed these Articles of Incorporation this 22nd day of October 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLORIDA SOLAR POWER, INC.

2. The name and street address of the registered agent and office is: _____

MICHAEL J. BELLE, ESQUIRE, 2364 Fruitville Road, Sarasota, Florida 34237

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL J. BELLE, ESQUIRE

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