

P08009108296

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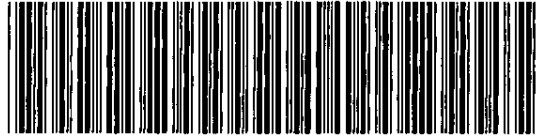
(Business Entity Name)

(Document Number)

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11/26/08--01008--013 **78.75

FILED
08 DEC 15 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT:

Solar Roof Systems, 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:

Thomas Ritch-Smith
Name (Printed or typed)

11090 S.E. Federal Highway Suite 82
Address

Hobe Sound, FL. 33455
City, State & Zip

772-634-3303
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2008

THOMAS RITCH SMITH
11090 S.E. FEDERAL HIGHWAY SUITE 82
HOBE SOUND, FL 33455

SUBJECT: SOLAR ROOF SYSTEMS, INC.
Ref. Number: W08000053570

We have received your document for SOLAR ROOF SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 708A00058748

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Solar Roof Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

SAME

Thomas Ritch-Smith
11090 S.E. Federal Highway Suite 82
Hobe Sound, FL. 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and Installation of solar roof systems

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Ritch-Smith - President
11090 S.E. Federal Highway Suite 82
Hobe Sound, FL. 33455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Thomas Ritch-Smith
11090 S.E. Federal Highway Suite 82
Hobe Sound, FL. 33455 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Ritch-Smith
11090 S.E. Federal Highway Suite 82
Hobe Sound, FL. 33455

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

Thomas Ritch-Smith

Signature/Registered Agent

Thomas Ritch-Smith

Signature/Incorporator

11/24/08

Date

11/24/08

Date