

PD9 000096861

(Requestor's Name)

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☐ PICK-UP

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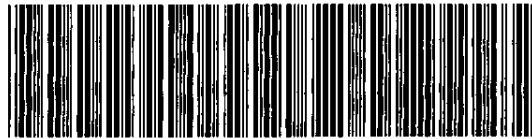
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wb9-

B McKnight DEC 01 2009

## COVER LETTER

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

SUBJECT: Solar Accessories MFG. 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:

Randall R. Lee  
Name (Printed or typed)

5216 14<sup>th</sup> Ave. Dr. W.  
Address

Bradenton, FL 34209  
City, State & Zip

941-794-2151  
Daytime Telephone number

SolarmanSupply@verizon.net  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 NOV 25 PM 12:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 16, 2009

RANDALL R LEE  
5216 14TH AVE DR W  
BRADENTON, FL 34209

SUBJECT: SOLAR ACCESSORIES & MANUFACTURING INC.  
Ref. Number: W09000050471

We have received your document for SOLAR ACCESSORIES & MANUFACTURING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2010 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.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00035652

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

**The name of this corporation shall be:**

**SOLAR ACCESSORIES & MANUFACTURING INC.**

**5216 14<sup>th</sup> Avenue Drive West**

**Bradenton, FL 34209. Principal office**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

### **ARTICLE II**

**This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as herein after set forth ,**

**Is these Articles are files with the Department of State within five (5) days exclusive of legal holidays, after such date. If these articles are not so filed, this corporation shall commence existence upon the filing hereof with Department of State.**

**This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

#### **ARTICLE IV**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.**

#### **ARTICLE VI**

**The holders of the common shares of this corporation shall have pre-emptive rights to purchase any share of the corporation here after issued or sold by the corporation, rate ably according to the respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights and not purchased shall again be offered to those**

**shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the corporation may sell any shares still unsold in any other manner permitted by these articles. The price of such shares or other instruments to which such pre-emptive rights are applicable shall be at their price such shares or other instruments are offered to others, which price may be in excess of par.**

#### **ARTICLE VI**

**The street address of this corporation's initial registered office is 5216 14<sup>th</sup> Ave. Dr. West, Bradenton, Florida. The name of this corporation's initial registered agent at such address is Randall R. Lee. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.**

#### **ARTICLE VII**

**THE NUMBER OF Directors constituting the initial Board of Directors shall be two.**

- 1. Randall R. Lee, 5216 14<sup>th</sup> Ave. dr. W. Bradenton, FL 34209  
President**

**2. Deirdre J. Lee, 5216 14<sup>th</sup> Ave. Dr. W. Bradenton, FL 34209**

**Vice- President, treasurer, Secretary.**

**The Board of directors shall consist of not less than two nor more than two members, and the number of members of the Board of Directors may be fixed from time to time by the By-Laws of the corporation, but until so fixed shall consist of 2 persons.**

#### **ARTICLE VII**

**The name and address of the incorporator is as follows:**

**Randall R. Lee, 5216 14<sup>th</sup> Ave. Dr. W., Bradenton, FL 34209.**

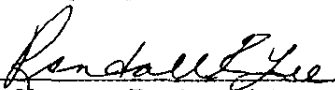
**IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age and competent to contract and that director's named is of full age and citizen's of the United States of America. For the purpose of forming the proposed corporation above –named to do business both within and without the State of Florida, and in pursuance of the Florida General Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have here unto set my hand and seal this 7<sup>th</sup> day, of Nov, 2009**

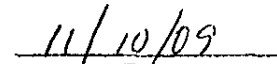


**Randall R. Lee**

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*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*

  
Signature/Registered Agent

  
Date

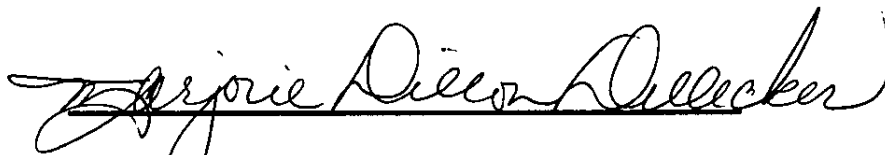
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**09 NOV 25 PM 3:12**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**COUNTY OF MANATEE**



The foregoing instrument was acknowledged before me

This 9<sup>th</sup> day of November, 2009 By Randall R Lee.



**Notary Public**

**My Commission Expires** 7-5-2011

