

P11000046031

(Requestor's Name)

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(City/State/Zip/Phone #)

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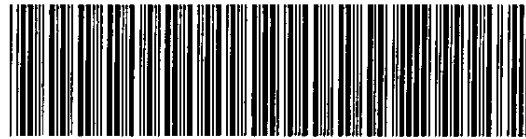
(Business Entity Name)

(Document Number)

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11 MAY 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W11-24790



RECEIVED

11 MAY 12 AM 11:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

May 4, 2011

DONNA TINGCANG
1743 HUNTINGTON LANE, STE. 101
ROCKLEDGE, FL 32955

SUBJECT: MY FLORIDA SOLAR, INC.
Ref. Number: W11000024790

We have received your document for MY FLORIDA SOLAR, 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00010837

COVER LETTER

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

SUBJECT: My Florida Solar, 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: Donna TingCang

Name (Printed or typed)

1743 Huntington Lane, Ste. 101

Address

Rockledge, Florida 32955

City, State & Zip

321-631-3600

Daytime Telephone number

donna@myfloridasolar.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

My Florida Solar, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1743 Huntington Lane Ste. 101
Rockledge, Florida 32955

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales and Service of Solar Products

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronnie Brewer, Jr. P.V.P. Secty. Tre
Address: 1743 Huntington Lane Ste. 101
Rockledge, Florida 32955

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Donna TingCang
Address: 1743 Huntington Lane Ste. 101
Rockledge, FL 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronnie Brewer, Jr.
Address: 1743 Huntington Lane Ste. 101
Rockledge, FL 32955

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

04/21/2011

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

04/21/2011

Required Signature/Incorporator

Date