

211000849240

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000137835 3)))



H110001378353ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
Solara Group Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
11 MAY 24 AM 8:01
DIVISION OF CORPORATIONS

FILED
2011 MAY 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

5/25/2011 MAY 25 2011

H11000137835 3

ARTICLES OF INCORPORATION FOR

**Solara Group Corporation
a Florida Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

Solara Group Corporation

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

Principal Office
1100 S Federal Hwy - suite 1253
Deerfield Beach, FL 33441

Mailing Address
1100 S Federal Hwy - suite 1253
Deerfield Beach, FL 33441

**ARTICLE III
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a \$0.01 par value each share

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton
1625 Marina Blvd / 16th St. - Ste.400
Boca Raton, FL 33426
Phone (561) 807-5500
Fax (561) 807-5501

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 982-1800
Fax (954) 982-1801

Fort Myers
11601 S. Cleveland Ave - Ste.6
Fort Myers, FL 33807
Phone (941) 695-2040
Fax (941) 695-2041

FILED
2011 MAY 24 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

H11000137835 3

ARTICLE V
REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE VI
EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of:

Approval of the Secretary of State, State of Florida.

ARTICLE VII
DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VIII
INITIAL DIRECTOR/OFFICER(S)

The name and address of the Corporation's Initial Director/Officer (s) are:

Name and Title
Alpio Alves de Oliveira Jr.
Director

Address
1100 S Federal Hwy - suite 1253
Deerfield Beach, FL 33441



Boca Raton
9625 Marina Blvd / 10th St. - Ste.400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11801 S. Cleveland Ave - Ste.8
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

H11000137835 3

**ARTICLE IX
REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

**Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441**

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator are:

**Tax House Corporation
Breno R Gomes, Sole Incorporator
1100 South Federal Hwy
Deerfield Beach, FL 33441**

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII
DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this May 23, 2011.

By: 

Name: Breno Gomes

Title: Sole Incorporator



Boca Raton
9625 Marina Blvd / 10th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 886-2040
Fax (941) 886-2041

H11000137835 3

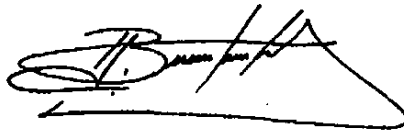
CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having 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 as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this May 23, 2011.

By:
Name: Tax House Corporation
Title: Breno R Gomes, President



FILED
2011 MAY 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Boca Raton
3825 Marina Blvd / 1st Fl. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041