

P11000078924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

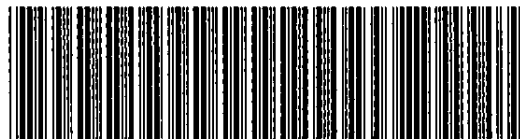
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/04/11--01023--008 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATION
2011 SEP - 6 PM 4:32

193-547

W11000041107

9/7/11

COVER LETTER

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

SUBJECT: Planet Solar Incorporated

(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: Lara Lytle

Name (Printed or typed)

719 E. Haley Street

Address

Santa Barbara, CA 93103

City, State & Zip

805-692-2700

Daytime Telephone number

ben@planetsolar.com

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

2011 SEP -6 PM 4: 32

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DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2011

LARA LYTLE
719 E. HALEY STREET
SANTA BARBARA, CA 93103

SUBJECT: PLANET SOLAR INCORPORATED
Ref. Number: W11000041107

We have received your document for PLANET SOLAR INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Are you qualifying as a Foreign corporation to do business in Florida or will this be a Florida corporation. *THIS IS A FLORIDA CORPORATION*

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00020042

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 23 PM 1:15
DIVISION OF CORPORATIONS

August 5, 2011

LARA LYTTLE
719 E. HALEY STREET
SANTA BARBARA, CA 93103

SUBJECT: PLANET SOLAR INCORPORATED
Ref. Number: W11000041107

We have received your document for PLANET SOLAR INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00018474

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DIVISION OF CORPORATIONS
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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: Planet Solar Incorporated

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DIVISION OF CORPORATION

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ARTICLE II PRINCIPAL OFFICE

Principal street address
719 E. Haley Street
Santa Barbara, CA 93103

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Planet Solar Incorporated is an installation and design company of Photo voltaic systems

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Benjamin Siebert - CEO

Address: 134 Ranch Lane
Santa Barbara, CA 93111

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: Klaus Ender

Address: 5970 Indian Creek
Miami, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Benjamin Siebert

Address: 134 Ranch Lane
Santa Barbara CA 93111

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

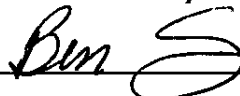


Required Signature/Registered Agent

08-18-11

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.



Required Signature/Incorporator

08-18-11

Date