

P 12,000,000.909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

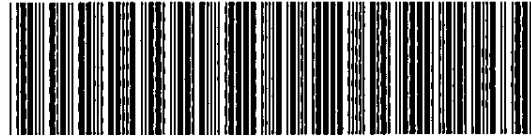
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400215739734

01/03/12--01028--024 \*\*137.50

FILED  
12 JAN -3 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 1/4/12

**COVER LETTER**

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

**SUBJECT:** GREEN PLANET SOLAR SYSTEMS CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

CK 9066  
8/37.50

**OPTIONAL:**

Certificate of Status \$ 8.75

GREG Minadeo  
Name (printed or typed)

19727 GULF BLVD UNIT #  
Address

INDIAN SHORES, FL 33785  
City, State & Zip

(727) 230-1678  
Daytime Telephone Number

gsales@greenplanet-solarsystems.com  
E-mail address: (to be used for future annual report notification)

FILED  
12 JAN -3 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, GREG Minadeo, President,  
(Name) (Title)

of GREEN PLANET SOLAR Systems CORP a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 13, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CARSON CITY, NV.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GREEN PLANET SOLAR Systems CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GREEN PLANET SOLAR SYSTEMS CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CARSON CITY, NV.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am GREG Minadeo, of GREEN PLANET SOLAR Systems CORP

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>th</sup> day of December, 2011.



(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
12 JAN -3 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

GREEN PLANET SOLAR SYSTEMS CORP

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

13627 65th ST  
LARGO, FL 33771

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO PROVIDE SOLAR ENERGY SOLUTIONS TO CUSTOMERS  
ENERGY NEEDS SO AS TO SAVE CUSTOMERS MONEY AND  
REDUCE ENVIRONMENTAL IMPACT (CARBON FOOTPRINT)

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

GREG MINADEO PRESIDENT  
19727 GULF BLVD UNIT #201  
INDIAN SHORES, FL 33785

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

GREG MINADEO, REGISTERED AGENT  
19727 GULF BLVD UNIT #201  
INDIAN SHORES, FL 33785

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GREG MINADEO  
19727 GULF BLVD UNIT #201  
INDIAN SHORES, FL 33785

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED

12 JAN -3 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA