

P120000027178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

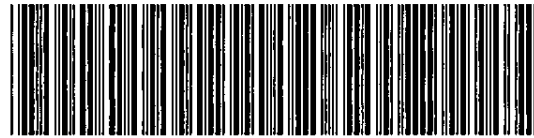
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200224852372

03/19/12--01010--020 **87.50

FILED

12 MAR 19 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/20/12

COVER LETTER

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

SUBJECT: Astron 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: Chris S. Ferekides

Name (Printed or typed)

1540 Camphor Cove Dr.

Address

Lutz, FL 33549

City, State & Zip

813-468-1442

Daytime Telephone number

chris.ferekides@astronsolar.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 Astron Solar, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1540 Camphor Cove Dr.
Lutz, FL 33549

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Manufacture and sell solar photovoltaic modules.

FILED
12 MAR 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chris S. Ferekides; CEO
Address: 1540 Camphor Cove Dr.
Lutz, FL 33549

Name and Title: _____
Address: _____

Name and Title: Jerry Jiali Lao; CBDO
Address: 130 Merion Lane
Walnut, CA 91789

Name and Title: _____
Address: _____

Name and Title: Yibo Chen; CNO
Address: 130 Merion Lane
Walnut, CA 91789

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: Chris S. Ferekides
Address: 1540 Camphor Cove Dr.
Lutz, FL 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

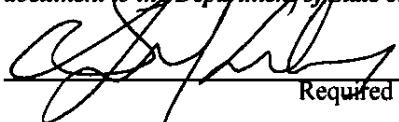
Name: Chris S. Ferekides
Address: 1540 Camphor Cove Dr.
Lutz, FL 33549

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

 CHRIS FEREKIDES
Required Signature/Registered Agent

2/28/2012
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.

 CHRIS FEREKIDES
Required Signature/Incorporator

2/28/2012
Date