

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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
FATH SOLAR INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2012 JUL 20 PM 12:14
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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1. Status JUL 23 2012

ARTICLES OF INCORPORATION

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

ARTICLE I NAME FATH Solar Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
6533 Hazeltine National Drive, Suite 3
Orlando, FL 32822

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Complete PV-, Solar-System and renewable-Systems provider. Purchase, production and sales of any kind of renewable energy-Systems.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wido Fath, CPST

Address: Gewerbepark Huegelmuehle 31
91174 Spalt
Germany

Name and Title: Mirko Jan Fath, VCV & CEP

Address: Hammerweg 14a
91166 Gooergensmuend
Germany

Name and Title: Christian Neusser, CEO

Address: Weiherstrasse 13
91056 Erlangen
Germany

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: FATH Solar GmbH
Address: Gewerbepark Huegelmuehle 32
91174 Spalt / Germany

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.
Corporation Service Company

By: Det. Reeves, Asst. Vice President
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.

Christian Neusser

Required Signature/Incorporator

07/19/2012

Date

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