

P120000091282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

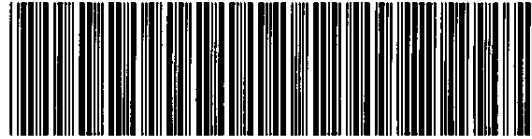
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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12 OCT 22 AM 7:31

10/23

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W12-54023



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 383466 7533706

AUTHORIZATION :

*Lyndee Cleman*

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 2012

ORDER TIME : 9:37 AM

ORDER NO. : 383466-010

CUSTOMER NO: 7533706

*Please file 2nd*

DOMESTIC FILING

NAME: FATH SOLAR INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

12 OCT 22 AM 7:31

## COVER LETTER

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

**SUBJECT:** FATH 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Christian Neusser c/o FATH Inc.

Name (Printed or typed)

6533 Hazeltine National Drive, Suite 3

Address

Orlando, FL 32822

City, State & Zip

+1 407 601 5900

Daytime Telephone number

christian.neusser@fath.de

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
12 OCT 30 PM 1:57

October 23, 2012

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FATH SOLAR INC.  
Ref. Number: W12000054023

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 212A00025953

# 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: Gewerkepark Huegelmuehle 31  
91174 Spalt  
Germany

Name and Title: Mirko Jan Fath, VCV & CEP

Address: Hammerweg 14 a  
91166 Georgensgmünd  
Germany

Name and Title: Christian Neusser, CFO

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 Group Holding GmbH

Address: Gewerkepark 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 Sue G. Knight

Sue G. Knight  
Assistant Vice President

Required Signature/Registered Agent

10-22-12  
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.

140.

Required Signature/Incorporator

Christian Neusser

10.16.2012

Date



FATH Solar Inc. - 6533 Hazeltine National Drive - Orlando, FL 32822

To whom who concern

Orlando, 25. September 2012

**Statement Dissolution of FATH Solar Inc., Doc. No. P12000063831**

Telefon: +1 407 601-5900  
Fax: +1 407 601-5905  
E-Mail: christian.neusser@fath.de

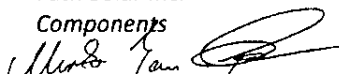
Dear Sir or Madam,


we want do make the dissolution of FATH Solar Inc, because of formal mistakes in the formation of the company. We one consent we are agree to use the name again and the not resend the dissolution again.


Yours sincerely

Fath Solar Inc.

Components

  
Mirko Jan Fath  
VCV & CFP

  
Wido Fath  
CPST

  
Christian Neusser  
CFO

12 OCT 22 AM 7:31

FATH GmbH  
Components

Gewerbepark Hügelmühle 31  
D - 91174 Spalt - Germany

Sitz und Erfüllungsort: 91174 Spalt  
AG Nürnberg HRB 10 906  
Geschäftsführer: Mirko Jan Fath  
Wido Fath  
Steuernr.: 241/315/40086  
USt.-IdNr. DE 133 541 653

Telefon: +49-(0) 9175-79 09-0  
Telefax: +49-(0) 9175-79 09-29  
E-mail: info@fath.de  
Internet: www.fath.de