

P16000044368

(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



000285521720

05/16/16--01020--013 **122.50

16 MAY 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W. Culligan MAY 23 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: AURORA SOLAR SYSTEMS, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Vinod Kulhari

Contact Person

Aurora Solar Systems, Inc.

Firm/Company

1779 N. University Drive, Suite 203

Address

Pembroke Pines, FL 33024

City, State and Zip Code

kulhari@gmail.com

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

For further information concerning this matter, please call:

Vinod Kulhari

at (954) 987-6879

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
16 MAY 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AURORA SOLAR SYSTEM, LLC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/28/2016
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Aurora Solar Systems, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05/05/2016

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 12 day of May, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Vinod Kulhari

Printed Name: Vinod Kulhari Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Vinod Kulhari

Printed Name: Vinod Kulhari Title: CEO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: Aurora Solar Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1779 N. University Drive, Suite 203

Pembroke Pines, FL 33024

Mailing address, if different is:

1779 N. University Drive, Suite 203

Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the

State of Florida and the Laws of the United States.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 shares of common stock with par value of one (\$1.00) Dollar per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vinod Kulhari, CEO / Director

Address: 1779 N University Drive, Suite 203

Pembroke Pines, FL 33024

Name and Title: Trisha Alvarez, Secretary

Address: 1779 N University Drive, Suite 203

Pembroke Pines, FL 33024

Name and Title: Viraj Kulhari, Vice President / Director

Address: 8362 Pines Blvd, Suite 277

Pembroke Pines, FL 33024

Name and Title: _____

Address: _____

Name and Title: Puneet Kulhari, Vice President

Address: 8362 Pines Blvd, Suite 326

Pembroke Pines, FL 33024

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: Vinod Kulhari
Address: 1779 N. University Drive, Suite 203
Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Vinod Kulhari
Address: 1779 N. University Drive, Suite 203
Pembroke Pines, FL 33024

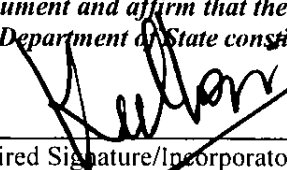
16 MAY 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/12/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

5/12/16
Date