

# P16000047751

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000134115 3)))



H160001341153ABQW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : FISHER & SAULS, P.A.  
Account Number : 076666001271  
Phone : (727) 822-2033  
Fax Number : (727) 822-1633

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Johnathan@Lemaconstruction.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOLAR STRUCTURES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

16 JUN -1 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUN -1 AM 11:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H16000134115 3

**ARTICLES OF INCORPORATION  
OF  
SOLAR STRUCTURES, INC.**

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is SOLAR STRUCTURES, INC., and its principal office is 10001 16th Street North, St. Petersburg, FL 33716 and mailing address is 1626 38th Ave N, St. Petersburg, FL 33713.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1626 38th Ave N, St. Petersburg, FL 33713, and the name of the initial registered agent is Gary W. Fagg.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Prepared by:  
Robert Kapusta, Jr.  
FBN: 441538  
Fisher & Sauls, P.A.  
100 Second Avenue South, Suite 701  
St. Petersburg, Florida 33701  
(727) 822-2033

392759.2

H16000134115 3

**H16000134115 3**

<u>NAME</u>	<u>ADDRESS</u>
Susan Stanton	10001 16th Street North, St. Petersburg, FL 33716
Johnathan Stanton	10001 16th Street North, St. Petersburg, FL 33716

ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Susan Stanton	10001 16th Street North, St. Petersburg, FL 33716

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

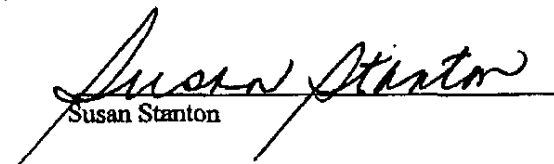
ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of May, 2016.

  
Susan Stanton  
"Incorporator"

**H16000134115 3**

H16000134115 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of JUNE, 2016

  
Gary W. Fagg, Registered Agent

FILED  
2016 JUN -1 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000134115 3