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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3394-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOLAR SYSTEMS, INC.
FAX AUDIT NUMBER: H95000009947 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/07/1995 TIME REQUESTED: 13:10:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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September 5, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Solar Systems, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Manoel Eisenlohr Paes

PREPARED BY
David S Hernandez
210 N University Drive #502
Coral Springs, Fl 33071
(305) 340-7288

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ARTICLES OF INCORPORATION
OF

Solar Systems, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Solar Systems, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5926 Rodman Street, Hollywood, Florida, 33023 and the name of the initial register agent of this corporation at that address is Manoel Eisenlohr Paes.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Manoel Eisenlohr Paes & Kurt Eisenlohr Paes
5926 Rodman Street
Hollywood, Fl 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Manoel Eisenlohr Paes, President, Treasurer, and Kurt Eisenlohr Paes, Vice President, Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Manoel Eisenlohr Paes
5926 Rodman Street
Hollywood, Fl 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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.

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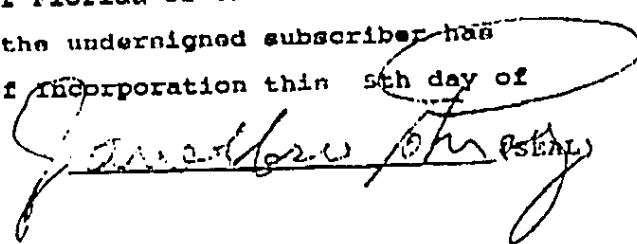
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ARTICLE XIII. The Street address of the Principal place of business is: 5926 Rodman Street, Hollywood, Fl. 33023.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1995



STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Manoel Eisenlohr Paes to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 5th day of September, 1995

NOTARY PUBLIC

My Commission Expires: _____

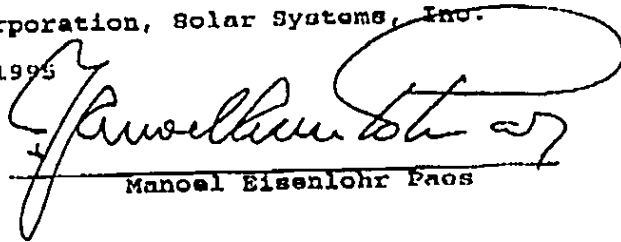
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FBI - TAMPA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations
Department of State Tallahassee, FL 32304

I, Manoel Eisenlohr Pass hereby consent to serve as
registered agent for the corporation, Solar Systems, Inc.
this 5th day of September, 1995


Manoel Eisenlohr Pass

Address of registered agent:

5926 Rodman Street
Hollywood, FL 33023

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