

P99000041479

TRANSMITTAL LETTER

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

FILED  
99 MAY -3 AM 9:23  
TALLAHASSEE, FLORIDA

SUBJECT: Southeastern Solar Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

100002861251--2

-05/04/99--01010--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Mark Borden  
Name (printed or typed)

2308 Spanish Tr.  
Address

Delray Bch FL. 33483  
City, State & Zip

561-276-4050  
Daytime Telephone number

SHARON

MAY 7 - 1999

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Southeastern Solar Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2308 Spanish Tr.  
Delray Bch FL 33483

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Borden  
2308 Spanish Tr.  
Delray Bch FL 33483

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Borden  
2308 Spanish Tr.  
Delray Bch, FL. 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of April, 19 99

Mark Borden

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southeastern Salar Inc.

2. The name and address of the registered agent and office is:

Mark Borden  
(Name)

2308 Spanish Tr.  
(P.O. Box not acceptable)

Delray Bch, FL. 33483  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark Borden  
(Signature)

4/20/99