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(Business Entity Name)

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SECURITY STATE
TALL PAPER

2/26/03

TRANSMITTAL LETTER

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

SUBJECT: L. & M. LIGHTING 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIE J. Cliffe
Name (Printed or typed)

523 PALM VIEW DRIVE
Address

NAPLES, FLORIDA 34110
City, State & Zip

1-239-248-1032
Daytime Telephone number

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

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:

L & M LIGHTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15600 OLD 41, NAPLES, FLORIDA 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN AND OPERATE A LIGHTING BUSINESS AND ANY OTHER BUSINESS THAT WOULD COMPLY WITH THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARIE J. CLIFFE
513 PALM VIEW DR.
NAPLES, FLORIDA 34110

FRANK DE VITO
525 PALM VIEW DR.
NAPLES, FL. 34110

LORETTA TRAP
2093 SEVILLA WAY
NAPLES, FL. 34110

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIE CLIFFE
525 PALM VIEW DR.
NAPLES, FL. 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE CLIFFE
525 PALM VIEW DR.
NAPLES, FL. 34110

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

Marie J. Cliffe
Signature/Registered Agent

Feb 23, 2003
Date

Marie J. Cliffe
Signature/Incorporator

Feb 23, 2003
Date

RECEIVED
03 FEB 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA