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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: Flower	Lites, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00	□ \$78.75	□ \$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Cop & Certificate
		ADDITIONAL CO	Status DPY REQUIRED
FROM: Jo	seph W. Husbands		
I KOM	Nam	e (Printed or typed)	
	190 Longshore Drive		
	-	Address	
	Wedowee, Al. 36278		
	Čity	, State & Zip	
	(256)357-4125		
		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)

APPRÓVED A**N**D FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Flower Lites, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 190 Longshore Drive Wedowee, Al. 36278

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Selling of Specialty Lamps

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph W. Husbands 190 Longshore Drive Wedowee, Al. 36278 President, Treasurer Gail K. Husbands 190 Longshore Drive Wedowee, Al. 36278 Vice President, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. Douglas Myers 2148 N. US1 Ft. Pierce, Fl. 34946

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph W. Husbands 190 Longshore Drive Wedowee, Al. 36278