

P05000026269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

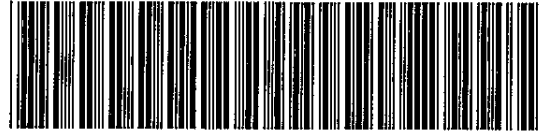
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/18/05--01031--015 **78.75

RECEIVED
05 FEB 18 AM 11:33
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
05 FEB 18 PM 1:49

2-21-05
\$



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

2/17 [Signature]

CERTIFIED COPY _____ CUS _____

 PHOTO COPY _____ FILING ARTS

1.) Lighthouse Lamp Shop Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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:

Lighthouse Lamp Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1927 Harbor Island Drive
Orange Park, FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transact any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Joseph S. Cocking
1927 Harbor Island Drive
Orange Park, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph S. Cocking
1927 Harbor Island Drive
Orange Park, FL 32003

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

Joseph S. Cocking
Signature/Registered Agent

January 29, 2005
Date

Joseph S. Cocking
Signature/Incorporator

January 29, 2005
Date

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