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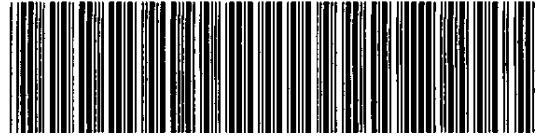
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 15 P 3:19

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4-16-10  
WCC

TRANSMITTAL LETTER

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

SUBJECT: FOEDUS LUMINARIUM, INC.

Enclosed are an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM: Dale L. Colbourne  
21207 NW 14<sup>th</sup> Place  
Suite 528  
Miami, FI 33169  
(305) 345-1398

**ARTICLES OF INCORPORATION**

**OF**

**FOEDUS LUMINARIUM, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: Foedus Luminarium, Inc.

**ARTILCE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

#### **ARTICLE V**

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

21207 NW 14<sup>th</sup> Place

Suite #528

Miami, FI 33169

#### **ARTICLE VI**

The initial number of Corporate Directors shall be at least one (1) and not more than five (5). The number of Directors may be raised or lowered by amendment of the By-Laws of the corporation but shall in no case be less than one (1).

#### **ARTICLE VII**

The name and street address of the member of the first Board of Directors of this corporation is as follows:

Dale L. Colbourne, President

21207 NW 14th Place

Suite #528

Miami, FI 33169

#### **ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is

Dale L. Colbourne, President

21207 NW 14th Place

Suite #528

Miami, FI 33169

#### **ARTICLE IX**

The name and address of the first officer of this corporation is as follows:

Dale L. Colbourne, President

21207 NW 14th Place

Suite #528

Miami, FI 33169

## **ARTICLE X**

The name and address of the first subscribers to the capital stock of this corporation is as follows:

<b><u>Name and Address</u></b>	<b><u>Amount</u></b>	<b><u>Number of Shares</u></b>
Dale L. Colbourne 21207 NW 14 <sup>th</sup> Place Suite #528 Miami, FI 33169	\$100.00	One-Hundred (100)

## **ARTICLE XI**

The name and address of the registered agent of this corporation is:

Dale L. Colbourne  
21207 NW 14th Place  
Suite #528  
Miami, FI 33169

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of April 2010.



Dale L. Colbourne  
President  
21207 NW 14<sup>th</sup> Place Suite #528  
Miami, FI 33169

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: FOEDUS LUMINARIUM, INC.
2. The name and address of the registered agent and office is:

Dale L. Colbourne  
21207 NW 14th Place  
Suite #528  
Miami, FL 33169

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2010 APR 15 P 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: April 1<sup>st</sup> 2010.