

P10000065236

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000180310 3)))



H100001803103ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SPECIALTY LIGHTING & BULBS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 11 2010

https://efile.sunbiz.org/scripts/efilcovr.exe

8/10/2010

FILED
10 AUG 10 AM 8:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
10 AUG 10 PM 3:55
DIVISION OF CORPORATIONS

H10000180310

ARTICLES OF INCORPORATION

OF

SPECIALTY LIGHTING & BULBS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 10 AM 8:26

ARTICLE I

The name of this corporation shall be: SPECIALTY LIGHTING & BULBS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11580 W. STATE ROAD 84, DAVIE, FL 33325.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000180310

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ALAN S. ROSENBERG, ESQ.
KOLEOS ROSENBERG P.A.
AM TRUST BANK BUILDING
8211 W. BROWARD BLVD
SUITE PH4
FT. LAUDERDALE, FL 33324

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT/TREASURER
SILVANA GUSLANDI

11580 W. STATE ROAD 84
DAVIE, FL 33325

VICE PRESIDENT/SECRETARY
MARIETJE VAN HEERDEN

11580 W. STATE ROAD 84
DAVIE, FL 33325

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH DAY OF AUGUST, 2010.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H10000180310

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SPECIALTY LIGHTING & BULBS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 10 AM 8:26

H10000180310