

P0000059489

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

200003289612--6

-06/14/00--01103--002

*****78.75 *****78.75

SUBJECT: Lights Direct, Inc.,

(Proposed corporate name - must include suffix)

Enclosed is 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:

Andrew Gale

Name (Printed or typed)

3134 Westminster Dr.

Address

Boca Raton FL 33496

City, State & Zip

(305) 673 1234

Daytime Telephone number

00 JUN 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH JUN 20 2000

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Lights Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

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

550 11th Street
Miami Beach FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Rivlin, Esq.
1550 Madruga Ave Suite 120
Coral Gables FL 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roberta M. Nemhouser
550 11th Street
Miami Beach FL 33139



Signature/Incorporator

6/8/00

Date

FILED
00 JUN 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent



Signature/Registered Agent

6/12/00

Date