11/07/00 11:43 FAX 3053719598 Division of Corporations

# 000104312

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

#### **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.

(((H00000057830 2)))

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)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)350-2571

Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN LIGHTING MAINT. INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-57830

### Articles of incorporation

Article 1: Name of Corporation: AMERICAN LIGHTING MAINT. INC.

Address of Corporation: 1115 WABASSO DRIVE

WEST PALM BEACH, FLORIDA 33409

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$5.00.

Article 3: REGISTERED AGENT: GEORGE C. TURENNE

REGISTERED OFFICE: 1115 WABASSO DRIVE
WEST PALM BEACH, FLORIDA 33409

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GEORGE C. TURENNE, 1115 WABASSO DRIVE, WEST PALM BEACH, FLORIDA 33409

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGE C. TURÉNNE 1115 WABASSO DRIVE WEST PALM BEACH, FLORIDA 33409

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-57830