

01 JAN 19 PM 3: 00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SLORETARY OF STATE TALLAHASSEE, FLORIDA 400003555944--E -01/19/01--01084--021 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: All-STATE LIGHTING Products 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 \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fe Filing Fee Filing Fee, & Certific - of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Frank Losover
Name (Printed or typed) 16761 131 ST Way N. Address Jupiter, FL. 33478
City, State & Zip 561-741-1331

Daytime Telephone number

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

PH/22/01/

ARTICLE I NAME	01 JAN 19 PM 3:00
The name of the corporation shall be:	SECRETARY OF STATE
All-STATE LIGHTING Products, INC.	TALLAHASSEE, FLORIDA
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
106 Commerce Way # 5A	
Jupiter, FL. 33458	
ARTICLE III PURPOSE	÷
The purpose for which the corporation is organized is:	
To distribute Lighting products	
ARTICLE IV SHARES	
The number of shares of stock is:	
100 SHATES	
ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)	
The name(s) and address(es):	
Frank Losover: Owner	
16761 1315T Way N. Jupiter, FL. 33478	
ARTICLE VI REGISTERED AGENT	
The name and Florida street address of the registered agent is:	
Ful ? La : Frank E. Losover	
16761 131 Way N. Sugiter,	F1 334-78
·	12. 33410
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
dut-fe	_
Frank E. Losover 16761 131 Way N. Supiter	FL .33478
**************************************	*************
Having been named as registered agent to accept service of process for the above stated certificate, I am familiar with and accept the appointment as registered agent and agree to	corporation at the place designated in this o act in this capacity
F 4 1/	1-12-2001
Signature/Registered Agent	Date
-1-11-	1-12-2001
X-1/4	~ 1 2 <del>2/-</del>
Signature/Incorporator	Date

FILED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)