

P81000017614

Requester's Name

Address

**J.D. INTERNATIONAL
LIGHTING**
3300 Southwest 13th Avenue • Ft. Lauderdale, Florida 33315

FILED
01 FEB 16 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003633874-3
-02/05/01--01135--008
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2-16-01
~~2-16-01~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

J.D. INTERNATIONAL LIGHTING
3300 SW 13TH AVE.
FT. LAUDERDALE, FL 33315

SUBJECT: PISCES, LTD.
Ref. Number: W01000002960

We have received your document for PISCES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE SUFFIX LTD IS USED FOR LIMITED PARTNERSHIPS ONLY.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 701A00007531

CERTIFICATE OF INCORPORATION

OF

PISCES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
A NATURAL PERSON, COMPATENT TO CONTRACT, HEREBY ASSOCIATES HERSELF
TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF
FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID
CORPORATION

ARTICLE 1: NAME

THE NAME OF THIS CORPORATION IS:

PISCES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 11: NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSE OR
PURPOSES: TO ENGAGE IN ANY AND ALL APPLICABLE STATE AND FEDERAL LAWS
AND ALL THINGS RELATED THERETO AND FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 500
SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON
STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATIO TO
BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF
DIRECTORS.

ARTICLE IV:

THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED
OFFICE IN THE STATE OF FLORIDA SHALL BE: MICHELLE MCDONALD, ESQ.
333 SE 6th STREET, DANIA, FLORIDA 33004.

ARTICLE V: INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE STOCKHOLDERS. HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN (1) DIRECTOR AT ANY TIME. THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

NAME

ADDRESS

DIANE BARLOW

2761 NE 56th COURT
FORT LAUDERDALE, FLORIDA 33308

MICHELLE MCDONALD

333 SE 6th STREET
DANIA, FLORIDA 33004

THE MEMBERS OF THE FIRST BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION.

ARTICLE VI: INCORPORATOR (S)

THE NAME AND POST OFFICE ADDRESS OF EACH INCORPORATOR (S) EXECUTING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

INCORPORATOR

ADDRESS

DIANE BARLOW

2761 NE 56th COURT
FORT LAUDERDALE, FLORIDA 33308

MICHELLE MCDONALD

333SE 6th STREET
DANIA, FLORIDA 33004

ARTICLE VII: AMENDMENTS

THIS CORPORATION HAS THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER (S) IS SUBJECT TO THIS RSRVATION.

ARTICLE VIII: COMMENCEMENT DATE

CORPORATION EXISTENCE WILL COMMENCE ON DATE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE, STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATOR (S) FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA, DO MAKE AND FILE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

Diane Barlow (SEAL)
DIANE BARLOW

Michelle McDonald (SEAL)
MICHELLE MCDONALD

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC, DULY AUTHORISED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED DIANE BARLOW AND MICHELLE MCDONALD, TO ME KNOWN TO BE PERSONS DESCRIBED AS INCORPORATORS IN THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL AT FORT LAUDERDALE, SAID COUNTY AND STATE ABOVE MENTIONED, THIS JANUARY 30, 2001.

L. Alfano
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
LAYLA ALFANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC811964
MY COMMISSION EXP. MAR. 23, 2006