# **Electronic Articles of Incorporation For**

P01000039611 FILED April 19, 2001 Sec. Of State

ELITE LIGHTING AND ELECTRICAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

ELITE LIGHTING AND ELECTRICAL SERVICES, INC.

### Article II

The principal place of business address:

1750 CR 427 900 ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1750 CR 427 900 ALTAMONTE SPRINGS, FL. 32701

### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1500

# **Article V**

The name and Florida street address of the registered agent is:

MIRTHA VALDES, MARTIN CPA, PA 1321 ARBOR VISTA POINT #7-125 LAKE MARY, FL. US 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIRTHA MARTIN

#### Article VI

The name and address of the incorporator is:

ANGEL L. MELENDEZ JR. 1750 CR 427, SUITE 900 ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: ANGEL L. MELENDEZ

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANGEL L MELENDEZ JR. 3040 TOWN AND COUNTRY ROAD OVIEDO, FL. 32766

Title: V RICHARD W MORALES 3919 HANYES CIRCLE CASSELBERRY, FL. 32707