Division of Corporations

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## Florida Department of State

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

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Division of Corporations

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Account Number : 071001002335 Phone : (305)599-0839

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### FLORIDA PROFIT CORPORATION OR P.A.

**B&C LIGHTING SPECIALIST, INC.** 

Certificate of Status	0
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Corporate Filings

# Articles of Incorporation of B&C LIGHTING SPECIALISTS, INC.

#### Article I. Name

The name of this Florida corporation is:

B&C LIGHTING SPECIALISTS, INC.

#### Article IL Address

The maining address of the Corporation is:

B&C LIGHTING SPECIALISTS, INC. 1032 N.E. 78 RD., STE. 2 MIAMI, FL 33138

#### Article III. Capital Stock -

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

WILLIAM P. TROISE 1032 N.E. 78 RD., STE. 2 MIAMI, FL 33138

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

William P. Troise - 1032 N.E. 78 Rd., Ste. 2, Miami, FL 33138

Prepared by:

Barreras & Rachilla, L.L.C., 11120 N. Kendali Dr., #201, Miami, FL 33176 (305)270-2040 SECRETARY OF STATE SECRETARY OF CORPORATIONS
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#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article Vil. Incorporator

The name and address of the incorporator is:

WILLIAM P. TROISE 1032 N.E. 78 RD., STE. 2 MIAMI, FL 33138

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 23, 2001.

VARIATION P. TROISE

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: B&C LIGHTING SPECIALISTS, INC.

REGISTERED AGENT: WILLIAM P. TROISE 1032 N.E. 78 RD., STE. 2 MIAMI, FL 33138

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM P. TROISE

Registered Agent