

TRANSMITTAL LETTER

PO10000048695

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PALM LIGHTING AND ELECTRIC, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004192864--5  
-05/10/01--01053--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: VALERIE ANGELINI  
Name (Printed or typed)

1956 S. OCEAN LANE  
Address

FT. LAUDERDALE, FL 33316  
City, State & Zip

954. 761. 9181  
Daytime Telephone number

FILED  
01 MAY 10 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 16 2001

ARTICLES OF INCORPORATION  
OF

**PALM LIGHTING AND ELECTRIC, INC.**

FILED  
01 MAY 10 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

PALM LIGHTING AND ELECTRIC, INC., 1956 SOUTH OCEAN LANE, SUITE # 15,  
FT. LAUDERDALE, FL 33166.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

KEVIN J. TAYLOR, ESQUIRE

and the registered post office address is:

1390 North University Drive, Ft. Lauderdale, Fl. 33322

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

A handwritten signature in black ink, appearing to be 'K. J. Taylor', is written over a horizontal line. The signature is stylized with a large 'K' and a long, sweeping horizontal stroke.

KEVIN J. TAYLOR, ESQUIRE

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 1 Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

VALERIE ANGELINI, 1956 South Ocean Lane, Suite 15, Ft. Lauderdale, FL, 33316

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

VALERIE ANGELINI, 1956 South Ocean Lane, Suite 15, Ft. Lauderdale, FL, 33316

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
VALERIE ANGELINI

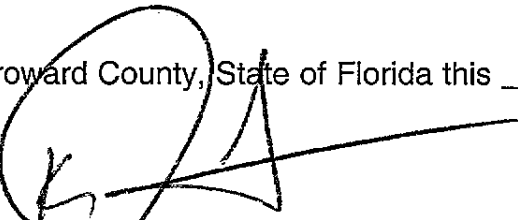
STATE OF FLORIDA      )

SS:


COUNTY OF                )

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared VALERIE ANGELINI, to me personally known to be the person described as the Incorporator in the foregoing Articles of Incorporation, or who has produced as identification, and who acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal at Broward County, State of Florida this 28<sup>th</sup> day of April, 2001..

  
NOTARY PUBLIC

My Commission Expires:

 Kevin J Taylor  
My Commission CC986863  
Expires December 10, 2004