

TRANSMITTAL LETTER

P01000056283

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

FILED
01 JUN -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: State of the Art Lighting, 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
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: ROBERT MARCIANO
Name (Printed or typed)

6850 NW 29TH COURT
Address

MARGATE, FL 33063
City, State & Zip

954-340-3497
Daytime Telephone number

700004337647--7
-06/01/01--01045--005
*****87.50 *****87.50

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

J. BRYAN JUN - 7 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

State of the Art Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6850 NW 59th Court, Margate, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Landscape lighting installation and service

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert Marciano

6850 NW 59th Court, Margate, FL 33063

ARTICLE VI REGISTERED AGENT

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

JAIME RESTREPO - 5423 NW 55TH TERRACE - COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Marciano 6850 NW 29th Court Margate, FL 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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