

Division of Corporations

850-205-0381

8/28/01

Page 1 of 2

P010000085239

Lamps N More

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
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FLORIDA PROFIT CORPORATION OR P.A.

Lamps-N-More, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA
ARTICLES OF INCORPORATION
OF
LAMPS-N-MORE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Lamps-N-More, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 2114 Edgewater Drive, Orlando, FL 32804 and the name of the initial Registered Agent at such address is Ayhan Papila. Lamps-N-More, Inc. will have its principal office and mailing address at 2114 Edgewater Drive, Orlando, FL 32804.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Alpay Veziroglu
862 Grand Regency Pointe #204
Altamonte Springs, FL 32714

Tarkan Manavoglu
5167 Lake Gandy Circle
Orlando, FL 32810

Ayhan Papila
5034 Pineland Lane
Altamonte Springs, FL 32714

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ayhan Papila
5034 Pineland Lane
Altamonte Springs, FL 32714


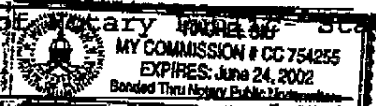
STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-eighth day of August, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Ayhan Papila
(Print name of person making affidavit)


(Signature of Notary Public, State of Florida)

(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Ayhan Papila**, having been named as Registered Agent to accept service of process of:

LAMPS-N-MORE, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-eighth day of August, 2001.


Ayhan Papila

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TALLAHASSEE, FLORIDA