

TRANSMITTAL LETTER

P01000093307

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

FILED
01 SEP 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ABLELIGHT USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004603956--0
-09/21/01--01042--006
*****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: CHARLES ROWE
Name (Printed or typed)

POB 181250
Address

CASSELBERRY, FL 32707
City, State & Zip

407-339-5150
Daytime Telephone number

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

SEP 24 2001

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: ABLELIGHT USA, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

178 LAGO VISTA BLVD
POB 181250
CASSELBERRY, FL 32718

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF ENERGY SAVING LIGHT BULBS

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES ROWE
POB 181250
CASSELBERRY, FL 32718

ARTICLE VI REGISTERED AGENT

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

CHARLES ROWE
178 LAGO VISTA BLVD
CASSELBERRY, FL 32707

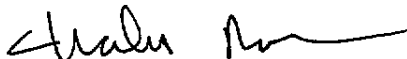
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES ROWE
POB 181250
CASSELBERRY, FL 32718

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



CHARLES ROWE

Date

9/19/01

Signature/Incorporator



CHARLES ROWE

Date

9/19/01