

TRANSMITTAL LETTER

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

400004614614--4  
-09/27/01--01104--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Lumen Essence, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Donna G. Lester  
Name (Printed or typed)

10700 Belo Horizonte Ave  
Address

Clermont, FL 34711  
City, State & Zip

407-929-1265  
Daytime Telephone number

FILED  
01 SEP 27 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK OCT 01 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:

Lumen Essence, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10700 Belo Horizonte Ave.  
Clermont, FL 34711

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling lighting fixtures and any other legal enterprise.

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donna G. Lester President / Director  
10700 Belo Horizonte Ave.  
Clermont, FL 34711

## ARTICLE VI REGISTERED AGENT

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

Donna G. Lester  
10700 Belo Horizonte Ave.  
Clermont, FL 34711

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna G. Lester  
10700 Belo Horizonte Ave.  
Clermont, FL 34711

\*\*\*\*\*  
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

Donna G. Lester  
Signature/Registered Agent

9/25/01  
Date

Donna G. Lester  
Signature/Incorporator

9/25/01  
Date