Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010001145373)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARTISTIC LIGHTING AND FANS OF WEST PALM BEACH, INC.

20000004944845000000000000000000000000000	***************************************
Certificate of Status	0
Certified Copy	
Page Count	05/
Estimated Charge	\$78.75
A STATE OF THE PROPERTY OF THE	Comments of the Party of the Pa

B. McKnight NOV 1 4 200F

11/14/01 1:12 PM

02:21 100Z-bt-AON

HO1000 114537



ARTICLES OF INCORPORATION OF

ARTISTIC LIGHTING AND FANS OF

WEST PALM BEACH, INC.

ARTICLE 1 - NAME

The name of this Corporation is ARTISTIC LIGHTING AND FANS OF WEST PALM BEACH, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>RAYMOND LARSON</u> and the street address of the initial registered office of this Corporation is <u>4689 S.W. 72 Avenue</u>, <u>Miami, Fl. 33155.</u>

THIS INSTRUMENT PREPARED BY:
J. LUIS QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL CABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

SECKETARY OF STATE TALLAHASSITE FLORIDA
HOLOOOLI 453 TEFLORIDA

P.02/05

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

NAMES:

ADDRESSES:

Raymond Larson

4689 S.W. 72 Avenue, Miami, Fl. 33155

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her propata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is <u>RAYMOND LARSON</u> and his street address is <u>4689</u> S.W. 72 Avenue, Miami, Fl. 33155.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 4689 S.W. 72 Avenue, Miami, Fl. 33155, County of Dade, State of

PAGE THREE OF ARTICLES OF INCORPORATION OF ARTISTIC LIGHTING AND FANS OF WEST PALM BEACH, INC.

Florida The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

<u> ARTICLE XII - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ____ day of November, 2001.

RAYMOND LARSON

STATE OF FLORIDA)

COUNTY OF DADE) ss

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared <u>RAYMOND LARSON</u> known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of ARTISTIC LIGHTING AND FANS OF WEST PALM BEACH, INC. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ____ day of November, 2001.

NOTARY PUBLIC,

Printed Name of Not My Commission Ext

OF U.O. MACOUNTE

H01000114537

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>ARTISTIC LIGHTING AND FANS OF WEST PALM BEACH, INC.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named <u>RAYMOND LARSON</u>, located at <u>4689 S.W. 72 Avenue</u>, <u>Miami</u>, Fl. 33155, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this November 14, 2001.

RAYMOND LARSON

SWORN TO AND SUBSCRIBED before me this November / , 2001.

T L F

Printed Name of

NOV. 18,2003

State of Florida

HO1000114537