

Charter Number Only

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Lighting Creations, Corp.

300004713723

-12/07/01--01013--003

*****70.00 *****70.00

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

01 DEC -7 AM 11:53

FILED

01 DEC -7 AM 9:29

RECEIVED

ARTICLES OF INCORPORATION

OF

LIGHTING CREATIONS, CORP.

FILED
01 DEC -7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be **LIGHTING CREATIONS, CORP.**

ARTICLE II

The general nature of the business to be transacted by this corporation is interior and exterior lighting design, and handy-man work, and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and

countries. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is five hundred (500) shares at Forty (\$1.00) Dollars par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 611 N.W. 59th Court, Miami, Fl 33126. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

ROLANDO ROSALES, 611 N.W. 59th Court, Miami, Fl 33126

SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation, the number of shares of stock, which they agree to take, and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Rolando Rosales	611 N.W. 59 th Court Miami, Fl 33126	500	\$500.00

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 611 N.W. 59th Court, Miami, Fl 33126, and the registered Agent shall be MARIA GONZALEZ SOSA.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: [Signature]
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, MARIA GONZALEZ-SOSA, to me known to be the person described as Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and States named above, this 3rd day of December, 2001.

[Signature]

[Signature]

Notary Public, State of Florida

My commission expires:

ARTICLE IX

AMENDMENT

 Maria Concepcion
My Commission CC966510
Expires September 10, 2004

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, WE, the incorporators and subscribers above named, have

hereunto set out hands and seals this 3rd day of December, 2001.



ROLANDO ROSALES

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared, Rolando Rosales, to be the person described as incorporator and subscriber herein, and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation. *and known personally to me.*

WITNESS my hand and seal, in the County and State named above, this 3rd day of December, 2001.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Maria Concepcion
My Commission CC966510
Expires September 10, 2004

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC -7 AM 11:53

FILED