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TAX SHOPPE
932 S.W. Bayshore Blvd.
Port St. Lucie, FL 34983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

C. BLALOCK DEC 31 2001

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ARTICLES OF INCORPORATION
OF
LIGHTEN UP OF PORT ST. LUCIE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The Name of this Corporation is LIGHTEN UP OF PORT ST. LUCIE
INC.

ARTICLE II . DURATION

This Corporation is to have perpetual existence.

ARTICLE III . PURPOSE

The Corporation is organized for the purpose of operating as a Wholesale and
Retail Lighting Store and to carry on a general Wholesale and Retail Lighting business in
all aspects thereof in regards to servicing the general public.

The corporation is organized to engage in any activity of business
permitted under the laws of the State of Florida and the United States.

ARTICLE IV . CAPITAL STOCK

This Corporation shall have (1) class of common stock having a par
value of One dollar (\$ 1.00) per share and the same shall be fully paid and non
assessable.

The maximum number of shares of said stock this corporation is authorized to
have outstanding at any time is FIVE Hundred (500) shares. The shares shall
be Section 1244 shares of stock for the purpose of the Internal Revenue Code
Classifications.

ARTICLE V . PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of
any new stock of this corporation at the price which it is offered to others.

ARTICLE VI . INITIAL CAPITAL

The amount of capital with which this corporation shall begin business
is Five Hundred (\$ 500.00) dollars.

ARTICLE VII . ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 920 SW Bayshore Blvd., Port St. Lucie, FL 34983. The Board of Directors may from time to time elect to move the principle office to any other Florida address.

ARTICLE VIII . DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased 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: Beverly T. Asencio 920 SW Bayshore Blvd. Port St. Lucie, FL 34983.

ARTICLE IX . INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Beverly T. Asencio 920 SW Bayshore Blvd. Port St. Lucie, FL 34983.

ARTICLE X . REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Agent and his Registered Office to accept service of process within the State for this Corporation is: Beverly T. Asencio 920 SW Bayshore Blvd. Port St. Lucie, FL 34983.

ARTICLE XI . BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, If the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XII . OFFICERS

The initial Officers shall be as follows:

Beverly T. Asencio - President

Felix T. Asencio - Vice President

Beverly T. Asencio - Treasurer

Beverly T. Asencio - Secretary

ARTICLE XIII . AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon unless the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV . MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

ARTICLE XV . VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 10th day of December, 2001.


Beverly T. Asencio

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT AND OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Lighten Up of Port St. Lucie, Inc. I hereby declare my acceptance of appointment as registered agent and registered office of this corporation. I agree to serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 10, 2001


Beverly T. Asencio