

P020000 39826

TRANSMITTAL LETTER

FILED

02 APR -8 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: _____

ERAL LIGHTING, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005205611--5

-04/08/02--01068--004
*****78.75 *****78.75

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: _____

PAOLO PEZZAROSSA

Name (Printed or typed)

2215 NW 30th PLACE

Address

POMPANO BEACH FL 33069

City, State & Zip

Kathryn

GAVE

(954) 979-8638

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Suffix

DATE 4-12-02

DOC. EXAM San Mateo

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

D. WHITE APR 12 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ERAL LIGHTING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2215 NW 30 PLACE
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ITALIAN LIGHTING IMPORT & DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): PAOLO PEZZAROSSA, PRES.

2215 NW 30th PLACE
POMPANO BEACH, FL 33069

ARTICLE VI REGISTERED AGENT

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

2215 NW 30th PLACE
POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAOLO PEZZAROSSA
2215 NW 30th PLACE
POMPANO BEACH FL 33069

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

X

Signature/Registered Agent

X 3.29.02

Date

X

Signature/Incorporator

X 3.29.02

Date