

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Brite Lites, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
02 APR 25 AM 10:44
TALLAHASSEE FLORIDA

FILED
2002 APR 25 PM 4:32
TALLAHASSEE FLORIDA

4/25/02

**ARTICLES OF INCORPORATION
OF
BRITE LITES, INC.**

FILED
2002 APR 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BRITE LITES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office, mailing address and initial registered office of this corporation are 4320 Hythe Court, Palm Harbor, Florida 34685, and the name of the initial registered agent of this corporation at that address is GEWINNER GARRISON, who, by executing these Articles, does hereby state that he is familiar with, and accepts, the obligations of the office of registered agent for this corporation, and agrees to act in that capacity.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

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2002 APR 25 PM 4:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>Name</u>	<u>Address</u>
Gewinner Garrison	4320 Hythe Court Palm Harbor, FL 34685
Dorothy Hollenstein	5915 Sea Reach Drive, #714 Hudson, FL 34667
Cristie J. Garrison	4320 Hythe Court Palm Harbor, FL 34685
Michael L'Heureux	4712 Blossom Drive Holiday, FL 34690

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles as the Incorporator are:

Gewinner Garrison	4320 Hythe Court Palm Harbor, FL 34685
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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. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2002.

Gewinner Garrison
Gewinner Garrison, INCORPORATOR

Gewinner Garrison
Gewinner Garrison, REGISTERED AGENT

STATE OF FLORIDA

)

) ss:

COUNTY OF PINELLAS

)

The foregoing instrument was acknowledged before me this 24 day of April, 2002, by Gewinner Garrison.



Camille E. Davis
Notary Public Name: Camille E. Davis
State of Florida at Large
My commission expires:

Personally known: ✓ OR Produced I.D.: _____

Type of Identification Produced: _____