

P02000049071

**TRANSMITTAL LETTER**

4/26/02  
#  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 29 AM 8:23

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

100005368021--0  
-04/29/02--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Boynton Lighting, Inc.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

**FROM: Henry Mochan  
321 Apache Lane  
Boca Raton, FL 33487**

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

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

**Boynton Lighting, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**321 Apache Lane  
Boca Raton, FL 33487**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

**100 Shares @ \$1.00 par value**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:



**Henry Mochan  
321 Apache Lane  
Boca Raton, FL 33487**

## ARTICLE V INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:


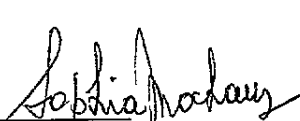
**Henry Mochan  
321 Apache Lane  
Boca Raton, FL 33487**

**Sophia Mochan  
321 Apache Lane  
Boca Raton, FL 33487**

   
Signature/Incorporator

4-15-02  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

   
Signature/Registered Agent

4-15-02  
Date

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