

TRANSMITTAL LETTER

P02000089220

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

400007138224--2
-08/15/02--01038--027
*****78.75 *****78.75

SUBJECT: Light Control Resource, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Avelino F. Gonzalez
Name (Printed or typed)

133 Brebidos Drive
Address

Jupiter, FL 33458
City, State & Zip

561-718-7523
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 15 PM 2:48

FILED

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

Bm 8/16

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Light Control Resource, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

133 Barbados Drive
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electronic Lighting Control Engineering
& Design Firm.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Avelino F. Gonzalez - President
133 Barbados Dr.
Jupiter, FL 33458

ARTICLE VI REGISTERED AGENT

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

James M. Gonzalez
133 Barbados Drive
Jupiter, FL 33458


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Avelino F. Gonzalez
133 Barbados Dr.
Jupiter, FL 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

8/12/02

Date



Signature/Incorporator

8/12/02

Date