

TRANSMITTAL LETTER

P02000096804

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

400007513684-2
-09/04/02-01044-005
*****78.75 *****78.75

SUBJECT: SOUTHERN LIGHTING SUPPORT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM Renee Potens
Name (Printed or typed)

25 North Shore Drive # 50
Address

Miami Beach, Florida 33141
City, State & Zip

305-336-3818
Daytime Telephone number

02 SEP -4 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 9/4

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:

SOUTHERN LIGHTING SUPPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

25 No. Shore Drive # 50
Miami Beach, Florida 33141

ARTICLE III SHARES

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

1000 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

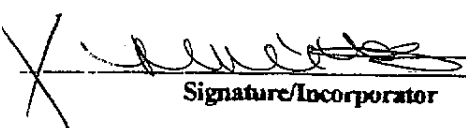
The name and Florida street address of the initial registered agent are:

Renee Potens
25 No. Shore Drive # 50
Miami Beach, Florida 33141

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are.

Renee Potens
25 No. Shore Drive # 50
Miami Beach, Florida 331414


Signature/Incorporator

8-22-2002
Date

(An additional article must be added if an effective date is requested.)

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

8-22-2002
Date

FILED
02 SEP -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: SOUTHER LIGHTING SUPPORT, INC.

2 The name and address of the registered agent and office is:

Renee Potens
(NAME)

25 No. Shore Drive # 50
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33141
(CITY/STATE/ZIP)

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)

8-22-2002
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314