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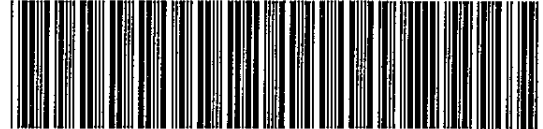
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2003 JUN 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

for 6/13/03

Johnel's Bankruptcy & More Service, Inc.
A non-lawyer, secretarial & transcribing service
1315-1 Lane Avenue, South
Jacksonville, Florida 32205-6888

JOHNEL K. MARTIN
MARIE J. GREENE
ALICE J. LEONARD

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EMAIL: Jkmart123@cs.com

June 9, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: L L LIGHTING RESOURCES, INC.
Effective date: June 9, 2003

FILED
2003 JUN 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of L L LIGHTING RESOURCES, INC. I have also enclosed a check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

Johnel K. Martin

JOHNEL K. MARTIN

JPS/jm
Enclosures

EFFECTIVE DATE

6/9/03

ARTICLES OF INCORPORATION

OF

L L LIGHTING RESOURCES, INC.

FILED

2003 JUN 11 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), We, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: ***L L LIGHTING RESOURCES, INC.***

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: **1839 Ionia Street, Jacksonville, Florida 32206.**

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of

common stock with a nominal or par value of Ten (\$10.00) Dollars per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than Two.

The name and address of the members of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David Alan Ledbetter, Jr.	1839 Ionia Street Jacksonville, FL 32206	President/Secretary/ Director
Allen W. Leonard	1839 Ionia Street Jacksonville, FL 32206	Vice-President/ Treasurer/Director

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is JOHNEL K. MARTIN, c/o Johnel's Bankruptcy & More Service, Inc., 1315-1 Lane Avenue, South, Jacksonville, Florida 32205.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
David Alan Ledbetter, Jr.	1839 Ionia Street Jacksonville, FL 32206	50%
Allen W. Leonard	1839 Ionia Street Jacksonville, FL 32206	50%

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the

stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

EFFECTIVE DATE: This corporation shall have the effective date of **June 9, 2003**.

ARTICLE X

LIMITATION OF LIABILITY: Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI

SELF DEALING: No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, We, the Incorporators, hereunto set our hands and seals this
~~6th~~, day of June, 2003.



DAVID ALAN LEDBETTER, JR.,
Incorporator



ALLEN W. LEONARD, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That L L LIGHTING RESOURCES, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 1839 Ionia Street, Jacksonville, Duval County, Florida 32206, has named **JOHNEL K. MARTIN, c/o JOHNEL'S BANKRUPTCY & MORE SERVICE, INC., 1315-1 Lane Avenue, South, Jacksonville, Florida 32205**, as its agent to accept services of process within this state.

I, JOHNEL K. MARTIN, having been named to accept services 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.

BY: Johnel K. Martin
JOHNEL K. MARTIN, Registered Agent

Date: 6/6/03

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CLERK OF STATE
TALLAHASSEE FLORIDA