

P0400071797

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

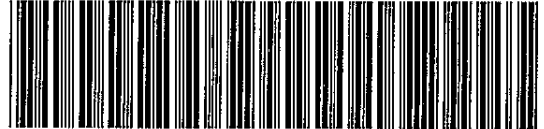
(Business Entity Name)

(Document Number)

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05/03/04--01058--003 **70.00

EFFECTIVE DATE
5-1-04

FILED
04 MAY -3 AM 9:23
2004 MAY -3 A 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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

G & N Lighting Supplies Inc

Signature _____

Requested by: SW 4/30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

✓
____ 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 _____

**ARTICLES OF INCORPORATION
OF
G & N LIGHTING SUPPLIES, INC.**

FILED
2004 MAY -3 A 8:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: G & N LIGHTING SUPPLIES, INC.

ARTICLE II

The existence of the Corporation shall begin on: May 1, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 2802 EAST IRLO BRONSON MEMORIAL HWY KISSIMMEE FLORIDA 34741.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2802 EAST IRLO BRONSON MEMORIAL HWY KISSIMMEE, Florida, 34741. The initial registered agent for the Corporation at that address is: NESTOR CHACON.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

GUSTAVO CHACON

**8202 SW 193 STREET MIAMI,
FLORIDA 33157**

NESTOR CHACON

**2419 LACANSHIRE LANE
KISSIMMEE, FLORIDA 34743**

EFFECTIVE DATE
5-1-04

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

GUSTAVO CHACON

8202 SW 193 STREET MIAMI,
FLORIDA 33157

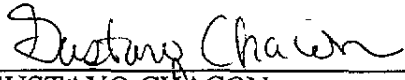
NESTOR CHACON

2419 LACANSHIRE LANE
KISSIMMEE, FLORIDA 34743

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.


GUSTAVO CHACON
Incorporator

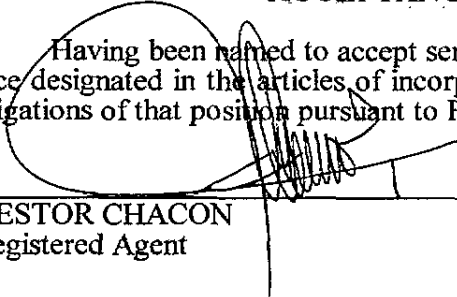
4/2/04
Date


NESTOR CHACON
Incorporator

4/2/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for G & N LIGHTING SUPPLIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


NESTOR CHACON
Registered Agent

4/2/04
Date

FILED
2004 MAY - 3 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA