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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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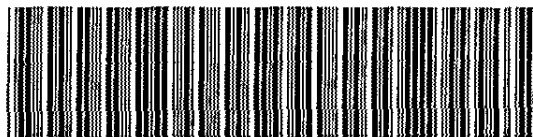
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY -5 PM 2:04

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## TRANSMITTAL LETTER

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

**SUBJECT:** STARLITE LANDSCAPE LIGHTING, 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:** JOHN OLEA, ESQUIRE

Name (Printed or typed)

11380 PROSPERITY FARMS ROAD -- SUITE 204

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State & Zip

561-622-8100

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

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### **ARTICLE I NAME**

The name of the corporation shall be:

STARLITE LANDSCAPE LIGHTING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12930 ELMFORD LANE  
BOCA RATON, FLORIDA 33428

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

HANS OLEA, 12930 ELMFORD LANE, BOCA RATON, FLORIDA 33428, PRESIDENT  
BROOKE OLEA, 12930 ELMFORD LANE, BOCA RATON, FLORIDA 33428, VICE PRESIDENT/SECRETARY

### **ARTICLE VI REGISTERED AGENT**

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

JOHN OLEA, ESQUIRE  
JOHN OLEA, P.A.  
11380 PROSPERITY FARMS ROAD -- SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOHN OLEA, ESQUIRE  
JOHN OLEA, P.A.  
11380 PROSPERITY FARMS ROAD -- SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410

\*\*\*\*\*

*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

MAY 5, 2004

Date

Signature/Incorporator

MAY 5, 2004

Date