

PO4000078269

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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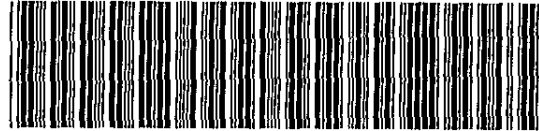
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/04--G1060--019 **122.50

05/17/04--01000--001 **40.25

04 MAY 13 PM 4:11

FILED

✓
4/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

RICHARD D. BELL
3670 U S 1 SOUTH, SUITE 290
ST. AUGUSTINE, FL 32086

SUBJECT: SCANDINAVIAN LAMPS MFG INC
Ref. Number: W04000017153

We have received your document for SCANDINAVIAN LAMPS MFG INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 104A00030407

TRANSMITTAL LETTER

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

Subject: Scandinavian Lamps Mfg 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

X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)

3670 U S 1 South, Suite 290
Address

St. Augustine, FL 32086
City/State/Zip

(904) 797-6660
Daytime Telephone number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Jacqueline B Guarrera, President 64 MAY 13 PM 4:11
(Name) (Title)

of Scandinavian Lamps Mfg, Corp a foreign corporation, FILED
(Corporation Name)

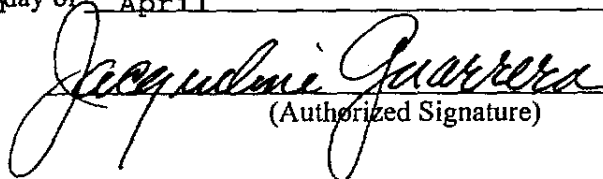
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 8, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Scandinavian Lamps Mfg, Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Scandinavian Lamps Mfg, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Scandinavian Lamps Mfg, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 28th day of April, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

04 MAY 13 PM 4:11

*The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.*

ST. AUGUSTINE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Scandinavian Lamps Mfg Inc

ARTICLE II PRINCIPAL OFFICE

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

Physical:	Mailing:
1965 SR 16	P O Box1927
St. Augustine, Fl 32095	St. Augustine, Fl 32085

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacqueline B. Guarrera
712 Blackmoore Gate Lane
St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

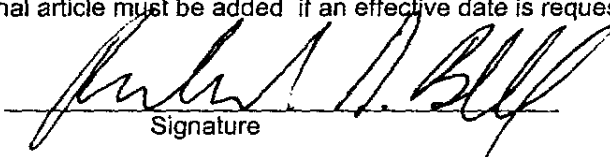
The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

Pres: Jacqueline B. Guarrera
712 Blackmoore Gate Lane
St Augustine, Fl 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

9 day of April 2004

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


Signature

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

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:

Scandinavian Lamps Mfg Inc.

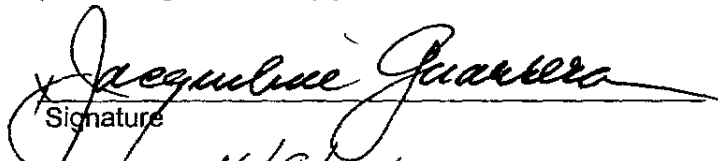
2. The name and address of the registered agent and office is:

Jacqueline B. Guarrera
(Name)

712 Blackmoore Gate Lane
(P.O. Box NOT acceptable)

St Augustine, Fl 32084
(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
4/9/04
Date

REGISTERED AGENT FILING FEE: \$35.00

04 MAY 13 PM 4:11