

PO4 000091984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037809103

06/14/04--01070--005 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 14 PM 2:52

mi 6/15

LYNN B. LEWIS

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 280

1390 BRICKELL AVENUE

MIAMI, FLORIDA 33131

TELEPHONE 305-374-0148

TELECOPIER 305-374-7071

E-MAIL: lbipa@bellsouth.net

LYNN B. LEWIS

June 9, 2004

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

RE: DuskyLite (FL), Inc.

Ladies and Gentlemen:

Attached are two sets of Articles of Organization of DuskyLite (FL), Inc. Also attached is our Firm's check in the amount of \$78.75 to cover the incorporation fee.

Please file the Articles and return a certified copy of the filed Articles to us in the envelope provided.

Very truly yours,



Lynn B. Lewis

LBL/sf

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 14 PM 2: 52

ARTICLES OF INCORPORATION

OF

DUSKYLITE (FL), INC.

I, the undersigned Incorporator to these Articles of Incorporation, hereby associate myself in the formation of a corporation (the "Corporation") under the laws of the State of Florida, pursuant to the provisions of Chapters 607, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

DUSKYLITE (FL), INC.

ARTICLE II

PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office or mailing address of the Corporation shall be:

420 Newby Road
Richmond, Kentucky 40475

ARTICLE III

NATURE OF BUSINESS

The objects and purposes to be transacted and carried on by the Corporation are as follows:

1. To engage in any and all activities which a for-profit corporation is permitted to perform under the Florida Business Corporation Act, as same is adopted, from time to time.

2. To have all of the powers conferred upon a corporation by the laws of the State of Florida, as they are from time to time enacted, or of any other state or country and which are not prohibited by the Florida Business Corporation Act.

3. The objects and purposes specified in these Articles of Incorporation, unless expressly limited therein, shall not be limited or restricted by reference to, or inference from, any provision in this or any other article of these Articles of Incorporation, shall be regarded as independent objects and purposes, and shall be construed as powers as well as objects and purposes, all as permitted by law.

ARTICLE IV

AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 1,000 shares of common stock.

The whole or any part of the authorized shares of the Corporation may be issued for such consideration as is permitted under The Florida Business Corporation Act, as same is adopted, from time to time. The Board of Directors of the Corporation is authorized, empowered and responsible to determine the adequacy of the consideration received or to be received by the Corporation for issuance of the shares.

The Board of Directors shall be, by the affirmative vote of a majority of the directors then in office, authorized to issue in the future, shares of stock of more than one class or more than one series with preferences, limitations and relative rights in respect to such classes or series as the Board may determine.

ARTICLE V

TERM OF EXISTENCE

The existence of this Corporation shall commence at the time that these Articles of Incorporation are duly accepted by and filed with the Department of State of the State of Florida.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation in the State of Florida shall be:

1390 Brickell Avenue, Suite 280
Miami, Florida 33131

The initial Registered Agent of this Corporation at that address is Lynn B. Lewis,
P.A.

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors which shall consist of not less than 1 Director. Upon a majority vote of the incumbent members of the Board of Directors, the Board of Directors may elect to have staggered terms for membership on the Board of Directors.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until their successors are duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Carlos Perez	420 Newby Road Richmond, Kentucky 40475

ARTICLE IX

INCORPORATOR

The individual organizing this Corporation and executing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Carlos Perez	c/o Lynn B. Lewis, P.A. 1390 Brickell Avenue, Suite 280 Miami, Florida 33131

ARTICLE X

SPECIAL PROVISIONS

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of affairs of this Corporation:

1. Except as may be provided in any shareholders agreement, no shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power for any or all of the shares of stock.

2. Except as may be provided in any shareholders agreement, no shareholder of the Corporation may transfer or otherwise dispose of his or her shares of stock in this Corporation. No shares of stock in this Corporation may be pledged or hypothecated in any manner.

3. This Corporation shall have the power to enter into, or become a partner in, any agreement for the sharing of profits and losses, union of interests, or joint venture with any person, firm or corporation for the purposes of carrying on any legal business or making any legal investment otherwise permitted for this Corporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interests of the Corporation's directors or shareholders, shall have the power to establish reasonable compensation for its directors, officers and employees and shall have the power to provide one or more of the following additional compensation plans, whether singularly on behalf of the Corporation or in participation or conjunction with other individuals, partnerships or corporations:

- (a) A pension plan;
- (b) A profit-sharing plan;
- (c) A medical-dental reimbursement plan;
- (d) A stock bonus plan;
- (e) A thrift and savings plan;
- (f) A stock option plan; or
- (d) Other retirement, death benefit or incentive compensation plans.

5. No contract or other transaction between the Corporation and any other person, firm, association, partnership or corporation, 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, or is a member, director or officer, or are members, directors or officers of such other firm, association, partnership or corporation. Any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested. No person, firm, association, partnership or corporation shall be adversely affected by the fact that any director or directors of the Corporation is or are interested in such contract, account, firm, association, partnership, or corporation. Each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or herself, or any firm, association, partnership or corporation in which he or she may in any way be interested. The directors, when so interested, shall be counted as present at the Board of Directors meetings, and may vote in such meetings as fully and with the same effect as if not so interested.

6. The Corporation shall have the authority to indemnify any Director, officer or employee, on such terms and for such amounts as the Board of Directors may, by

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 24 day of JUNE 2004.

The foregoing Articles of Incorporation were acknowledged before me this June, 2004 by Carlos Perez.

Title: NOTARY PUBLIC
Printed Name: SIOMARA B. FERNANDEZ

Identification presented PASSPORT



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FOR

DUSKYLITE (FL), INC.

In pursuance of Chapters 48 and 607, Florida Statutes, DUSKYLITE (FL), INC., having filed its Articles of Incorporation contemporaneously herewith, with its Registered Office as indicated therein at 1390 Brickell Avenue, Suite 280, Miami, Florida 33131 has named Lynn B. Lewis, P.A. located thereat as its Registered Agent to accept service of process within this state.

DUSKYLITE (FL), INC.

By: 

Carlos Perez
Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, Lynn B. Lewis, as President of Lynn B. Lewis, P.A., on behalf of the Association, hereby accepts to act in this capacity, and agrees to comply with the laws of Florida applicable thereto.

LYNN B. LEWIS, P.A., Registered Agent

By: 

Lynn B. Lewis, President

C:\CORP\DUSKYLITE(FL).ART

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 14 PM 2:52