

PO4000158626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

11/05/04--01065--003 **87.50

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 NOV -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/22
C.J.

TRANSMITTAL LETTER

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

SUBJECT: ENVIROLIGHT, 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:

KEVIN ALVAREZ

Name (Printed or typed)

1100 LOWRY AVE. #25

Address

LAKELAND, FL 33801

City, State & Zip

813-600-1793

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

2004-22-14-11:54

111
111
111

KEVIN ALVAREZ
1100 LOWRY AVE., STE 25
LAKELAND, FL 33801

SUBJECT: ENVIROLIGHT, INC.
Ref. Number: W04000041473

We have received your document for ENVIROLIGHT, INC. and your check(s) totaling \$87.50. 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.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 204A00064621

**ARTICLES OF INCORPORATION
OF ENVIROLITE, INC.**

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.

ARTICLES I – Name

The name of the corporation shall be Envirolite, Inc.

ARTICLE II – PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 1100 Lowry Avenue #25, Lakeland FL 33801. The Board of Directors may from time to time designate such other location as the principal office of the corporation as it may deem appropriate.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Million (50,000,000) shares, with a par value of one tenth of a cent (.001) per share. Authorized stock may be paid for in cash, services, and property at a value to be fixed by the Board of Directors of this Corporation at any regular or special meeting thereof.

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one and initially two directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance of Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of the initial members of the Corporation's Board of Directors are:

Kevin J. Alvarez
Lindsay R. Alvarez

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin J. Alvarez
1100 Lowry Avenue # 25
Lakeland, FL 33801

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

04 NOV -5 PM 1-49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Kevin J. Alvarez and
Lindsay R. Alvarez
1100 Lowry Avenue # 25
Lakeland, FL 33801

ARTICLE IX - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective November 18, 2004 and shall have perpetual existence.

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.

Kevin J. Alvarez
Signature / Registered Agent

11/18/04
Date

Kevin J. Alvarez
Signature / Incorporator

11/18/04
Date

Lindsay R. Alvarez
Signature / Incorporator

11/18/04
Date

04 NOV -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED