

POS000054035

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(City/State/Zip/Phone #)

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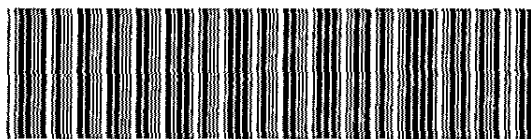
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/05--01056--012 **\$7.50

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05 APR 12 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 12 2005

TRANSMITTAL LETTER

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

SUBJECT: Perry Concept 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: David Kim Perry
Name (Printed or typed)

9 N. Ravensfield Lane
Address

Ormond Beach, FL 32174-3892
City, State & Zip

386-679-0477
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

DAVID KIM PERRY
9 N RAVENSFIELD LN
ORMOND BEACH, FL 32174-3892

SUBJECT: PERRY CONCEPT LIGHTING, INC.
Ref. Number: W05000016687

RECEIVED
03 APR 12 AM 8:10
FILING SECTION
CORPORATIONS

We have received your document for PERRY CONCEPT LIGHTING, 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 document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 405A00022400

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Perry Concept Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9 N. Ravensfield Lane
Ormond Beach, FL 32174-3892

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Create lighting designs for tradeshow, industrial, commercial, and residential lighting applications. Consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

-0-

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Kim Perry, Chairman and CEO
Mrs. Anne Louise Tatnall, 17177 Parkside Detroit, MI 48221, Director
Joseph Perry, 20315 10th Avenue South Seattle, WA 98198, Director
Ms. Benita Dear, 18649 Lancashire Detroit, MI 48223, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Kim Perry
9 N. Ravensfield Lane
Ormond Beach, FL 32174-3892

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Kim Perry
9 N. Ravensfield Lane
Ormond Beach, FL 32174-3892

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

March 23rd, 2005

Date



Signature/Incorporator

March 23rd, 2005

Date

FILED

05 APR 12 PM 4:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA