

POS 000122467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

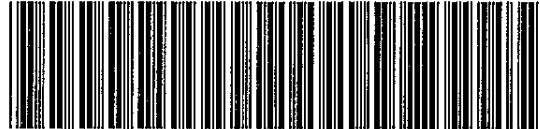
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058842260

08/29/05--01002--022 **78.75

05 SEP -7 PM 3:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 29 4:11:36

RECEIVED

STATE
CORPORATIONS
FLORIDA

W005-40829

B. McKnight SEP 08 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corporate Lighting Inc

Signature _____

Requested By _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

CAPITAL CONNECTION, INC.

SUBJECT: CORPORATE LIGHTING, INC.
Ref. Number: W05000040829

*Please
file
2 nos*



We have received your document for CORPORATE LIGHTING, INC. and your check(s) totaling \$78.75. 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 905A00054665

Corrected

Capital Connection
Attn: Stacy
Fx: 850-222-1222

September 7, 2005

RE: Corporate Lighting LLC

We, the undersigned, Terry M. Macy and Eva E. Macy are releasing the name CORPORATE LIGHTING, LLC for availability and have no intention to operate as an LLC in the future.

Attached please find articles of dissolution for Corporate Lighting LLC.

Signature

Terry M. Macy
Eva E. Macy

Printed Name

TERRY M. MACY
EVA E. MACY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -7 PM 3:45

ARTICLES OF INCORPORATION
OF
CORPORATE LIGHTING, INC.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
05 SEP -7 PM 3:45

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the corporation shall be: CORPORATE LIGHTING, INC., whose mailing address and street address of the initial principal office is 5149 Mariner Boulevard, Spring Hill, Florida 34609.

ARTICLE II

Duration

The Company's existence shall commence upon the acceptance of the Articles of Incorporation by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the officers.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100,000 shares at one cent (\$0.01) par value common stock, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the

provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Preemptive Rights

Any shareholder, upon the sale, by the corporation for cash or any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9735 U.S. Highway 19, Suite 2, Port Richey, Florida 34668, and the name of the initial registered agent of this corporation is Tara M. O'Connor, Esquire with the O'Connor Law Group, P.A.

ARTICLE VII

Initial Board of Directors and Officers

This corporation shall have three (3) director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director and officer of this corporation is:

Name	Address	Title
Terry M. Macy	205 Lake Mariam Court Winter Haven, FL 33884	President/Director
James W. Young	9834 Crofton Lane Port Richey, FL 34668	V.P./Director
Michael Laborda	11458 S. Portage Point Floral City, FL 34436	Secretary/Treasurer Director

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles is:

Name	Address
James W. Young	9834 Crofton Lane Port Richey, FL 34668

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shareholder Quorum and Voting

Fifty-one percent, (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, that affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performance of obligations or other persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

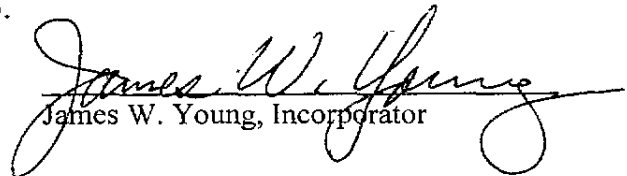
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by his/her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26 day of August, 2005.


James W. Young, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared James W. Young, to me personally known and who did take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation, and they did acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of August, 2005.



Tara Marie O'Connor

Notary Public, State of Florida
Printed Name: Tara Marie O'Connor

Acceptance of designation as Registered Agent

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

The name of the Corporation is CORPORATE LIGHTING, Inc.

The name and Florida street address of the Registered Agent are:

Tara M. O'Connor, Esquire
O'Connor Law Group, P.A.
9735 U.S. Highway 19, Suite 2
Port Richey, Florida 34668

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -7 PM 3:45

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 and agree to act in said 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.

Tara M. O'Connor

Tara M. O'Connor, Esquire

(SEAL)