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CAPITAL CONNECTION, INC.

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

Home Builders Lighting, Inc.

☒ Art of Inc. File _____
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ARTICLES OF INCORPORATION

05 SEP 26 PM 3: 09

OF

HOME BUILDERS LIGHTING, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **HOME BUILDERS LIGHTING, INC.**

ARTICLE II: PURPOSE

The purpose of this corporation is to sell imported electrical supplies and equipment.
This corporation may engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 1,000 Shares of Stock of common stock of One Dollar and
NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 8811 Gunn Hwy., Odessa, Florida.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**TERRY LEE RICHARDS
355 1ST STREET WEST
TIERRA VERDE, FLORIDA 33715**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) Director, the name of who is as follows:

NAME

ADDRESS

TERRY LEE RICHARDS

355 1st Street West, Tierra Verde, Florida
33715

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
TERRY LEE RICHARDS	355 1st Street West, Tierra Verde, Florida 33715

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in

connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

ADDRESS

TERRY LEE RICHARDS

355 1st Street West, Tierra Verde, Florida
33715

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **TERRY LEE RICHARDS**.

Dated this 14 day of September, 2005.


TERRY LEE RICHARDS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of September, 2005,
by **TERRY LEE RICHARDS**, who is personally known to me or who has produced a Drivers
License as identification.



Printed Name: Candace K. Holley
Notary Public
My Commission Expires:
Serial Number:

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CANDACE K. HOLLEY
Notary Public, State of Florida
My comm. Expires March 17, 2008
Comm. No. DD288884

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **HOME BUILDERS LIGHTING, INC.**, a Florida corporation.
2. The name and address of the registered agent and office is:

**TERRY LEE RICHARDS
355 1st Street West
Tierra Verde, Florida 33715**

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.


TERRY LEE RICHARDS

9-14-05
(Date)

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