

P05000163817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

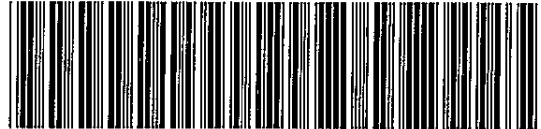
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2005 DEC 15 AM 10:46

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 15 PM 12:04

DIVISION OF REGISTRATION

T Hampton DEC 16 2005

**CAPITAL CONNECTION, INC.**

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

Offshore Lighting Limited, 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

**ARTICLES OF INCORPORATION**

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

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

OFFSHORE LIGHTING, LIMITED, INC.

2005 DEC 15 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3930 North 29th Avenue  
Hollywood, Florida 33020

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide electrical supplies and services; and  
To do anything permitted a Florida Corporation under Florida law.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares, no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Ted Vougiouklakis, President and Sole Director and Treasurer  
Warren K. Rosen, Secretary

**ARTICLE VI REGISTERED AGENT**

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

Warren K. Rosen  
5345 Toscana Trail  
Boynton Beach, Florida 33437

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Warren K. Rosen  
5345 Toscana Trail  
Boynton Beach, Florida 33437

\*\*\*\*\*

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

Dec. 14, 2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Dec. 14, 2005

\_\_\_\_\_  
Date