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06 JAN 13 AM 6:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

SUBJECT: LIGHTING EFFICIENCY SPECIALISTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

FROM: James M. Donahue
Name (Printed or typed)

616 SW 35TH Place
Address

Cape Coral, FL 33991
City, State & Zip

239-940-1526
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be LIGHTING EFFICIENCY SPECIALIST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

616 SW 35TH PLACE, CAPE CORAL FL 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (500) valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address:

James M. Donahue
616 SW 35TH Place
Cape Coral, FL 33991

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James M. Donahue
616 SW 35TH Place
Cape Coral, FL 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

James M. Donahue
616 SW 35TH Place
Cape Coral, FL 33991

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

x James M. Donahue
Signature/Registered Agent

x 1-10-06
Date

x James M. Donahue
Signature/Incorporator

x 1-10-06
Date