

PO6000080820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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C. L. 6-13

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.

file
2nd



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

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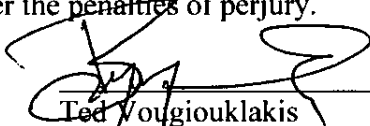
State of Florida)
) ss.
County of Broward)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City of Hollywood

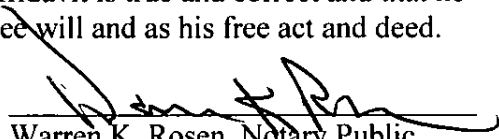
I Ted Vougiouklakis, Sole Director and Sole Officer of Offshore Lighting Limited, Inc.
hereby duly sworn say as follows:

1. I am over the age of 18 years.
2. I understand the meaning of the oath.
3. I am the Sole Director and Officer of Offshore Lighting Limited, Inc. which corporation filed its Articles of Incorporation on December 15, 2005 with the Florida Secretary of State's office and was assigned document number P05000163817.
4. By Articles of Dissolution which I have executed today the corporation has agreed at a valid meeting of its Directors to dissolve effective immediately which Articles of Dissolution will be filed with the Florida Secretary of State's office within a few days.
5. I hereby state as the Sole Director and Officer that this dissolution of the corporation will not now or in the future be revoked.
6. I execute this document under the penalties of perjury.



Ted Vougiouklakis
Sole Director and Officer

Appeared before me, the undersigned Notary Public, on June 8, 2006, Ted Vougiouklakis who is known to me and who swore under oath and under penalties of perjury that the above Affidavit is true and correct and that he executed this Affidavit on his own free will and as his free act and deed.



Warren K. Rosen, Notary Public
My Commission Expires March 14, 2008



WARREN K. ROSEN
MY COMMISSION # DD 292145
EXPIRES: March 14, 2008
Bonded Thru Budget Notary Services

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:

OFFSHORE LIGHTING LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5345 Toscana Trail
Boynton Beach, FL. 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do all actions and purposes permitted a 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):

Warren K. Rosen
5345 Toscana Trail
Boynton Beach, FL. 33437
Sole Director, President, Treasurer
and Secretary

ARTICLE VI REGISTERED AGENT

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

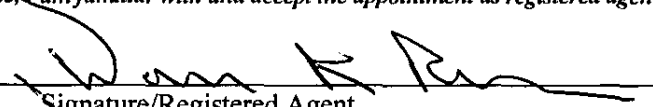
Warren K. Rosen
5345 Toscana Trail
Boynton Beach, FL. 33437

ARTICLE VII INCORPORATOR

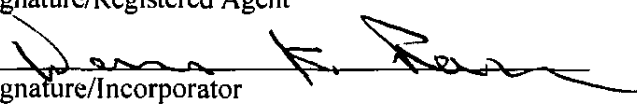
The name and address of the Incorporator is:

Warren K. Rosen
5345 Toscana Trail
Boynton Beach, FL. 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

June 10, 2006
Date


Signature/Incorporator

June 10, 2006
Date

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TALLAHASSEE, FLORIDA