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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

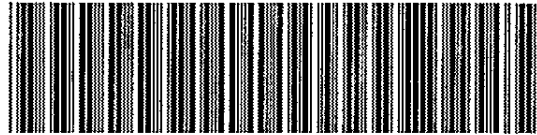
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 13 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GSS Lighting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Robert Lubin, Esq.
Name (Printed or typed)

P.O. Box 9300
Address

Reston, VA 20190
City, State & Zip

703.883-0870
Daytime Telephone number

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

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation shall be:

GSS Lighting, Inc.

Article II – Principal Office

The principal office of the corporation shall be:

7154 Regina Way
Orlando, Florida 32819

Article III – Purpose

The purpose of the business shall be:

Importing, distributing and selling Architectural and Commercial lighting fixtures and components, and all other activities permitted by law.

Article IV – Shares

The number of shares of stock shall be:

One Hundred (100).

Article V – Initial Officers

The initial officers of the corporation shall be:

Mr. Marco Genio, President
7154 Regina Way
Orlando, Florida 32819

Pina Genio, Vice President
7154 Regina Way
Orlando, FL 32819

Article VI – Registered Agent

The name and address of the corporation's registered agent is:

Mr. Rick Wollner, CPA
2917 W S.R. 434, Suite 151
Longwood, FL 32779


Article VII – Incorporator

The name and address of the incorporator is:

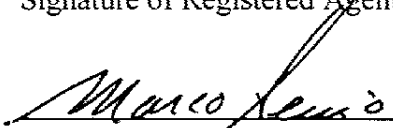
Mr. Marco Genio, President
7154 Regina Way
Orlando, Florida 32819

FILED
06 SEP 13 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of Registered Agent

9/7/06
Date


Signature of the Incorporator

September 5 2006
Date