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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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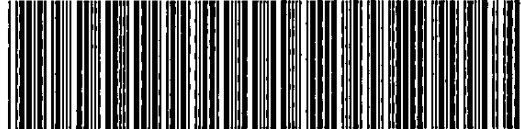
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13-06
mc

COVER LETTER

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

SUBJECT: Architectural & Landscape Lighting Systems, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Jeffrey A. Jenkins

Name (Printed or typed)

3417 Creek Hallow Lane

Address

Middleburg, FL 32068

City, State & Zip

904-465-2895

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)

ARTICLE I NAME

The name of the corporation shall be:

Architectural & Landscape Lighting Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3417 Creek Hallow Lane
Middleburg, FI 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale & retail product distributor, systems designer, installation co-ordinator of Architectural & Landscape Lighting systems & related products.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mr. Jeffrey A. Jenkins-P	Mr. Jeffrey A. Jenkins-S	Mr. Jeffrey A. Jenkins-T
3417 Creek Hallow Lane	3417 Creek Hallow Lane	3417 Creek Hallow Lane
Middleburg, FI 32068	Middleburg, FI 32068	Middleburg, FI 32068

ARTICLE VI REGISTERED AGENT

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

Mr. Jeffrey A. Jenkins
3417 Creek Hallow Lane
Middleburg, FI 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Jeffrey A. Jenkins
3417 Creek Hallow Lane
Middleburg, FI 32068

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

Jeffrey A. Jenkins
Signature/Registered Agent
Jeffrey A. Jenkins
Signature/Incorporator

Nov. 6, 2006
Date
Nov. 6, 2006
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA