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06 NOV 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 28 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 NOV 27 PM 5:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 14, 2006

CHARLES R. MCGILL
9 PLANTATION BLVD
LAKE WORTH, FL 33467

SUBJECT: NORTH STAR HOLIDAY LIGHTING, INC.
Ref. Number: W06000049841

We have received your document for NORTH STAR HOLIDAY LIGHTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00066702

ARTICLES OF INCORPORATION

FILED

OF

06 NOV 27 PM 1:32

NORTH STAR HOLIDAY LIGHTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTH STAR HOLIDAY LIGHTING, INC.

The address of the principal office of this corporation shall be:

9 Plantation Blvd.
Lake Worth, FL 33467

The mailing address of this corporation shall be:

9 Plantation Blvd.
Lake Worth, FL 33467

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9 Plantation Blvd., Lake Worth, FL 33467, and the name of the registered agent of the corporation at this address Charles R. McGill.

ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have one officer and director, initially. The name and street address of the initial officer and director whom shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Charles R. McGill
Dir./Pres.

9 Plantation Blvd.
Lake Worth, FL 33467

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be November 21, 2006.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of November 21, 2006.


Incorporator, Charles R. McGill-Pres.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Charles R. McGill, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Charles R. McGill, Pres.

11/21/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA