

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

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FLORIDA PROFIT/NON PROFIT CORPORATION

Crown Lighting, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Crown Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3918 Cedar Limb Court, Tampa, Florida 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Thomas Hagen, 3918 Cedar Limb Court, Tampa, Florida 33614

The initial officers of the corporation are:

Thomas Hagen, President, 3918 Cedar Limb Court, Tampa, Florida 33614

Thomas Hagen, Vice-President, 3918 Cedar Limb Court, Tampa, Florida 33614

Thomas Hagen, Secretary, 3918 Cedar Limb Court, Tampa, Florida 33614

Thomas Hagen, Treasurer, 3918 Cedar Limb Court, Tampa, Florida 33614

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Thomas Hagen, 3918 Cedar Limb Court, Tampa, Florida 33614. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Thomas Hagen

Date: 11 / 20 / 0;

Signature:

Date: 15th day of November, 2007

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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