

P08000092742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

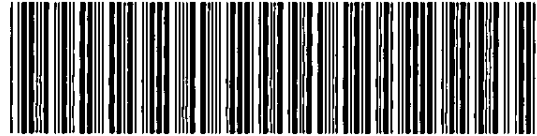
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/15/08--01002--008 **87.50

RECEIVED
08 OCT 14 PM 3:35
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/14/08

COVER LETTER

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

SUBJECT: LIGHTING DIVAS, 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: LIGHTING DIVAS, INC.

Name (Printed or typed)

1532 EAST WASHINGTON STREET

Address

MONTICELLO, FL 32344

City, State & Zip

(850) 933-3975

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:

LIGHTING DIVAS, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1532 East Washington Street
Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAWN V. WAINRIGHT 1532 EAST WASHINGTON STREET MONTICELLO, FL 32344 - PRESIDENT & TREASURER

CHERYL A. HOWARD 481 WAUKEENAH HWY MONTICELLO, FL 32344 - VICE PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

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


DAWN V. WAINRIGHT
1532 EAST WASHINGTON STREET
MONTICELLO, FL 32344

ARTICLE VII INCORPORATOR

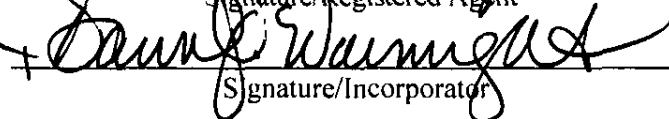
The name and address of the Incorporator is:

DAWN V. WAINRIGHT
1532 EAST WASHINGTON STREET
MONTICELLO, FL 32344

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

+ 

Signature/Incorporator

10/14/08

Date

10/14/08

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA