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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 OCT 16 PM 1:41

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

SUBJECT: Light Up Your Holidays, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

\$70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL COP	Status
FROM: <u>Li</u>	ght Up Your Holidays, Inc. Name (Printed or typed)	
	3907 N Federal Hwy., Ste 220	Address	
	Pompano Beach, FL 33064 City,	State & Zip	
	754-234-9194 Daytime T	elephone number	

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

. . .

08 OCT 16 PM 1:41

ARTICLE I NAME

The name of the corporation shall be:

Light Up Your Holidays, Inc

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

3907 N Federal Hwy, Ste. 220 Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Install Holiday Lights on personal and commercial property

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Robert Patton, President Kim Sinatra, Vice-President

ARTICLE VI REGISTERED AGENT

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

Robert Patton 3907 N Federal Hwy., Ste. 220 Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Robert Patton 3907 N Federal Hwy., Ste 220 Pompano Beach, FL 33064

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 Patton 10-13-2008

Date

Signature/Incorporator Patton 10-13-2008

Date