

PO9000043438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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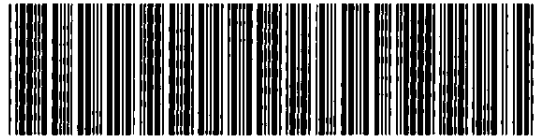
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 MAY 14 AM 11:48

CLERK OF SUPERIOR COURT  
JULIA M. HARRIS

*[Handwritten signature]*

**COVER LETTER**

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

**SUBJECT:** EPI LIGHTING, 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:** EDWARD P. IWANOWSKI  
Name (Printed or typed)

15520 SONOMA DRIVE, #103  
Address

FORT MYERS, FL 33908-7311  
City, State & Zip

(239) 220-3738  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

EPI LIGHTING, INC.

# 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:

EPI LIGHTING, INC.

## ARTICLE II PRINCIPAL OFFICE

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

15520 SONOMA DRIVE, #103

FORT MYERS, FL 33908-7311

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDWARD P. IWANOWSKI, PRESIDENT

15520 SONOMA DRIVE, #103, FORT MYERS, FL 33908-7311

EDWARD P. IWANOWSKI, SECRETARY

15520 SONOMA DRIVE, #103, FORT MYERS, FL 33908-7311

## ARTICLE VI REGISTERED AGENT

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

EDWARD P. IWANOWSKI

15520 SONOMA DRIVE, #103

FORT MYERS, FL 33908-7311

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD P. IWANOWSKI

15520 SONOMA DRIVE, #103

FORT MYERS, FL 33908-7311

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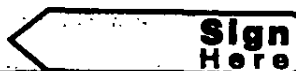
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Edward P. Iwanowski*  
Signature/Registered Agent



3/25/2009  
Date

*Edward P. Iwanowski*  
Signature/Incorporator



3/25/2009  
Date

FILED  
09 MAY 14 AM 11:48  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF LEE  
FLORIDA