

P09000043438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

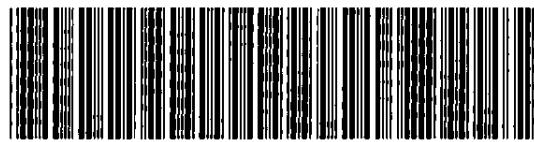
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09 MAY 14 2011 48
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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.

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 TRANACT 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:

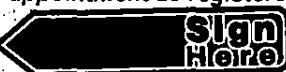
EDWARD P. IWANOWSKI

15520 SONOMA DRIVE, #103

FORT MYERS, FL 33908-7311

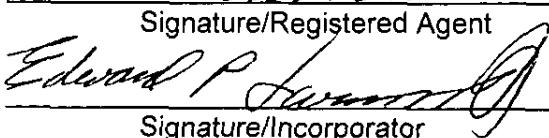
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

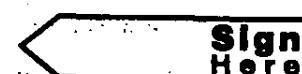

Signature/Registered Agent



3/25/2009

Date


Signature/Incorporator



3/25/2009

Date

09 MAY 14 AM 11:48
FILED