

PO9000043968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

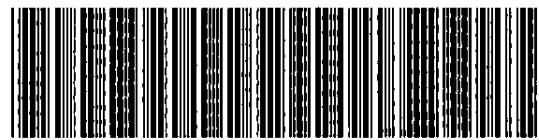
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APPROVED  
AND  
FILED  
09 MAY 18 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Lighting Group of Florida, 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: Carrow Doyle & Associates, LLP  
Name (Printed or typed)

400 Berwyn Park Suite 115, 899 Cassatt Road  
Address

Berwyn PA 19312  
City, State & Zip

610-854-1000

Daytime Telephone number

mcarrow@carrowdoyle.com

E-mail address: (to be used for future annual report notification)

**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 Group Of Florida, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

740 N Ocean Blvd  
Delray Beach, FL 33483

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
management and consulting services

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### **ARTICLE IV SHARES**

The number of shares of stock is:

10,000 shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Charles R White  
740 North Ocean Blvd  
Delray Beach, FL 33483

### **ARTICLE VI REGISTERED AGENT**

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

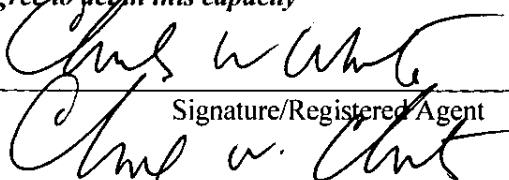
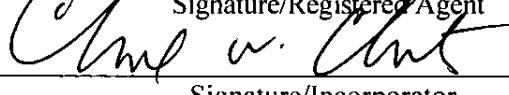
Charles R White  
740 North Ocean Blvd  
Delray Beach, FL 33483

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles R White  
740 North Ocean Blvd  
Delray Beach, FL 33483

\*\*\*\*\*  
*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

5-14-09  
\_\_\_\_\_  
Date  
5-14-09  
\_\_\_\_\_  
Date