

P09000043968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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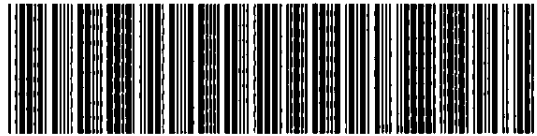
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/09--01037--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 18 PM 3:19

APPROVED
AND
FILED

[Handwritten signature]
5/19

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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Carrow Doyle & Associates, LLP
Name (Printed or typed)

400 Berwyn Park Sulte 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

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:

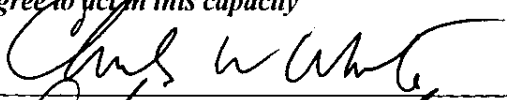
Charles R White
740 North Ocean Blvd
Delray Beach, FL 33483

ARTICLE VII INCORPORATOR

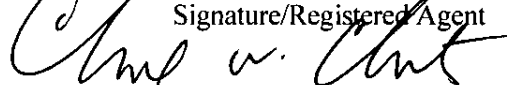
The name and address of the Incorporator is:

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

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