

Division

P09 000086482

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000224281 3)))



H090002242813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED
2009 OCT 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WIRELESS LED LIGHTING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

RECEIVED
09 OCT 20 PM 3:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Help

Electronic Filing Menu

Corporate Filing Menu

2009 OCT 21 2009

Oct. 20. 2009 12:51PM

No. 5688 P. 2/4

FILED

2009 OCT 20 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
WIRELESS LED LIGHTING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **WIRELESS LED LIGHTING, INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Linda Laino
2501 S. Ocean Avenue - PH 39
Hollywood Beach, Florida 33019

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2501 S. Ocean Avenue - PH 39
Hollywood Beach, Florida 33019

(H090002242813)

Oct. 20, 2009 12:51PM

No. 5688 P. 3/4

(H090002242813)

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 2009.

Lawrence A. Kirsch
LAWRENCE A. KIRSCH

(H090002242813)

Oct. 20. 2009 12:51PM

No. 5688 P. 4/4

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 687.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Wireless LED Lighting, Inc.

2. The name and address of the registered agent and office is:

Linda Laino

(Name)

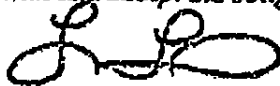
2501 S. Ocean Avenue - PH 39

(P.O. Box NOT acceptable)

Hollywood Beach, Florida 33019

(City/Town/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

10.19.09

Date

CR275642007

FILED

2009 OCT 20 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H090002242813)