

PO 900089428

H0900229697315

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.

((H09000229697 3))



H090002296973ABCB

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 : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 OCT 28 AM 11:26

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICA LIGHTING GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 AM 11:22

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 29 2009

01000005000225315
Florida Department of

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICA LIGHTING GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4011 West Flagler Street, Ste 501
Coral Gables, FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PATRICIA I VERDESOTO
9035 SW 48 TERRACE
MIAMI, FL 33165**

2009 OCT 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PATRICIA I VERDESOTO
9035 SW 48 TERRACE
MIAMI, FL 33165**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

**PATRICIA I VERDESOTO
9035 SW 48 TERRACE
MIAMI, FL 33165**

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **October 26th, 2009**.


SIGNATURE

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

Pursuant to the provisions of sections 607.0501 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:

AMERICA LIGHTING GROUP INC

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

**PATRICIA I VERDESOTO
9035 SW 48 TERRACE
MIAMI, FL 33165**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 AM 11:22

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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 *Patricia I Verdesoto*
DATE 10-29-09