

P1100002709

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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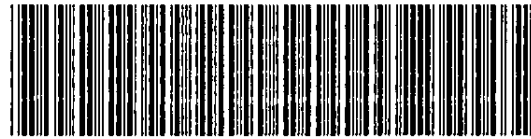
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2011 MAR 17 AM 11:03

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J. Shivers MAR 18 2011

COVER LETTER

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

SUBJECT: Lumination Specialties, 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: Tricia Shinneman

Name (Printed or typed)

3418 Charlie Taylor Road

Address

Plant City, FL 33565

City, State & Zip

(813) 943-9584

Daytime Telephone number

tshinneman@tampabay.rr.com

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

NOTE: Please provide the original and one copy of the articles.

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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: Lumination Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3418 Charlie Taylor Road
Plant City, FL 33565

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A For-Profit start-up specializing in lumination certification.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tricia Shinneman, President
Address: 3418 Charlie Taylor Road
Plant City, FL 33565

Name and Title: _____
Address: _____

Name and Title: Jason Shinneman, CEO
Address: 3418 Charlie Taylor Road
Plant City, FL 33565

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Tricia Shinneman
Address: 3418 Charlie Taylor Road
Plant City, FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tricia Shinneman
Address: 3418 Charlie Taylor Road
Plant City, FL 33565

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

Tricia Shinneman

Required Signature/Registered Agent

03/15/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tricia Shinneman

Required Signature/Incorporator

03/15/2011

Date

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA