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IVISION OF CORPORATIONS



# **COVER LETTER**

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

SUBJECT:	LED World Wie	de Lighting, I	nc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INC</u>	<u>LUDE SUFFIX</u> )	
Enclosed are an original	and one (1) copy of the artic	cles of incorporation an	nd a check for:	
Filing Fee	778.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL C	\$87.50  Filing Fee, Certified Copy & Certificate of Status  OPY REQUIRED	
FROM:	IVAN (	GARCIA, PhD (Printed or typed)		
	6088 Berryhill Rd Address			
	Milton, Florida 32570 City, State & Zip			
Milled Billipping and Augustin	(352)	318-7654 Elephone number		
<del></del>	·	ciacfo@cox.net	notification)	

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

FILED SECRETARY OF STATE DIVISION OF CORFORATIONS

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

11 JUL 29 AM 11: 22

**OF** 

# LED WORLD WIDE LIGHTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I: NAME**

The name of the corporations is: LED WORLD WIDE LIGHTING, INC.

# **ARTICLE II: PRINCIPAL OFFICE**

Principal street address: 16410 N Shore Court

Pensacola, Florida 32507

Mailing address: 6037 Patch Lane

Pensacola, Florida 32526

### **ARTICLE III: NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The business to be transacted shall include, but not limited to the wholesale and retail sales of lighting supplies and the corporation shall be empowered to purchase, or otherwise acquire and to own, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

### **ARTICLE IV: SHARES**

This corporation is authorized to issue 100 shares of three dollars (\$3.00) par value Common Stock.

# **ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without of issuance of fractional shares) at a price at which it is offered to others.

# **ARTICLE VI: REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Name: Ivan Garcia

Address: 6088 Berryhill Rd

Milton, Florida 32570

# ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three (3). The Names, Titles and Addresses of the initial directors of this corporation are:

Name: Tomas Ondra

Titles: Director Co-Chairman, Treasurer, President

Address: 16410 N Shore Court

Pensacola, Florida 32507

Name: Nicholas J. Redhead

Titles: Director Co-Chairman, Secretary, Senior Vice President

Address: 6037 Patch Lane

Pensacola, Florida 32526

Name: Tiffany R. Redhead Titles: Director, Vice President Address: 6037 Patch Lane

Pensacola, Florida 32526

# **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator is:

Name: Ivan Garcia

Address: 6088 Berryhill Rd

Milton, Florida 32570

# **ARTICLE IX: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X: TRANSFER OF STOCK

No stockholder, the executor or administrator of any deceased stockholders shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer. The Board shall have the right to refuse to make sure of transfer compliance under limitations and provisions of the corporate By-Laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporate stock, as well as to confer upon the stockholders pre-emptive rights of purchase as conditions precedent to the sale of stock.

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.

7/28/2011 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.

Required Signature/Incorporator

7/28/2011 Date