Page 1 of 1

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Account Number : 072720000035

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Email Address: abunt@segcs.com

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# FLORIDA PROFIT/NON PROFIT CORPORATION LIGHTING, ENERGY & DESIGN, INC.

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#### ARTICLES OF INCORPORATION

OF

#### LIGHTING, ENERGY & DESIGN, INC.

#### **ARTICLE ONE - NAME**

The name of the corporation is LIGHTING, ENERGY & DESIGN, INC.

#### ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

#### ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1,00) dollar par value common stock.

#### ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 140 Lurton Street, Pensacola, Florida 32505 with a mailing address of 140 Lurton Street, Pensacola, Florida 32505, and the name of the initial registered agent of this corporation at that address is L. Alan Bunt.

Gerald L. Brown Emmanuel, Sheppard & Condon 30 South Spring Street Pensacola, Florida 32502 (850)433-6581 12 OCT 15 AM 9: 05
SECHETARY OF STATE
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#### ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

Scott D. Beaver

140 Lurton Street

Pensacola, Florida 32505

L. Alan Bunt

140 Lurton Street

Pensacola, Florida 32505

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

# **ARTICLE SEVEN - INITIAL OFFICERS**

This corporation shall have the following Officers. The name and office of the initial Officers of this corporation are:

NAME

TITLE

Scott D. Beaver

President

L. Alan Bunt

Vice President, Secretary, Treasurer

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 South Spring Street
Pensacola, Florida 32502
(850)433-6581

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# **ARTICLE EIGHT - INCORPORATOR**

The name and address of the person signing these Articles is L. Alan Bunt, 140 Lurton Street, Pensacola, Florida 32505.

# **ARTICLE NINE - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

### **ARTICLE TEN - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of October, 2012.

L. Alan Bunt, Incorporator

cp: 07648-128150Doc#5

Gerald L. Brown Emmanuel, Sheppard & Condon 30 South Spring Street Pensacola, Florida 32502 (850)433-6581

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR LIGHT ING, ENERGY & DESIGN, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT THE UNDERSIGNED IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Dated: October 1545, 2012

L. Alan Bunt, Registered Agent

ср: 07648-128150 Дос#4

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