

P/3000068621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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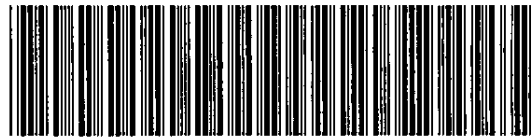
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

h 08/21/13

COVER LETTER

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

SUBJECT: Criar Lighting Corporation

(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: Qiumin Catherine Su

Name (Printed or typed)

19829 Windridge Drive

Address

Northville, MI 48167

City, State & Zip

248-305-9858

Daytime Telephone number

catherinesu25@gmail.com

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

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

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: Criar Lighting Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

17491 W 33 Street

Miramar, FL 33029

Mailing address, if different is:

19829 Windridge Drive

Northville, MI 48167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design and manufacture Lighting and Electrical Accessories

ARTICLE IV SHARES

The number of shares of stock is: 60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Qiumin Catherine Su, CEO

Address

Name and Title: _____

Address: _____

Name and Title: _____

Address

Name and Title: _____

Address: _____

Name and Title: _____

Address

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(conti)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Qiumin Catherine Su
Address: 17491 W 33 Street
Miramar, FL 33029

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Qiumin Catherine Su
Address: 19829 Windridge Drive
Northville, MI 48167

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TALLAHASSEE, FLORIDA

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

Qiumin Catherine Su
Required Signature/Registered Agent

08/10/2013
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.

Qiumin Catherine Su
Required Signature/Incorporator

08/10/2013
Date