

P14UW015865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

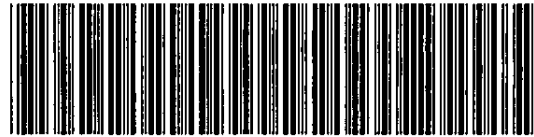
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DIVISION OF CORPORATIONS
14 FEB 18 AM 10:55

COVER LETTER

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

SUBJECT: L.E.D. Allure, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daniel B. Roller

Name (Printed or typed)

3001 West Rolling Hills Circle #208

Address

Davie, Florida 33328

City, State & Zip

954 649 6015

Daytime Telephone number

droller@automatedinteriorsinc.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: L.E.D. Allure, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3001 West Rolling Hills Circle, #208

Davie, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conduct Business in Sales of LED Lighting & Installatic

ARTICLE IV SHARES

The number of shares of stock is: 500 shares of common stock at

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel B. Roller, Pres & Dir.

Name and Title: _____

Address 3001 W Rolling Hills Circle #208

Address: _____

Davie, Florida 33328

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
14 FEB 19 AM 10:55

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: Daniel B. Roller
Address: 3001 West Rolling Hills Circle, #208
Davie, Florida 33328

ARTICLE VII INCORPORATOR

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

Name: Daniel B. Roller
Address: 3001 West Rolling Hills Circle, #208
Davie, Florida 33328

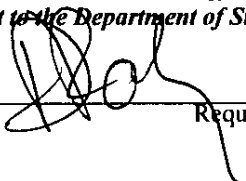
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

February 14, 2014
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

February 14, 2014
Date