

P14000017619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

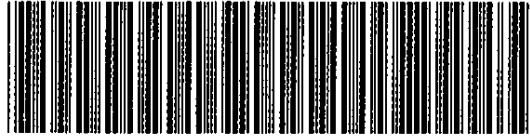
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 FEB 20 PM 1:39

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COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Moving business from Kansas to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

MIROR Lighting, Inc.

Name (printed or typed)

15331 Flight Path Drive

Address

Brooksville, Florida 34604

City, State & Zip

352.796.4000

Daytime Telephone Number

helen@mirorlighting.com

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

CERTIFICATE OF DOMESTICATION

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The undersigned, David Anglewicz, President, 2014 FEB 20 PM 1:39
(Name) (Title)

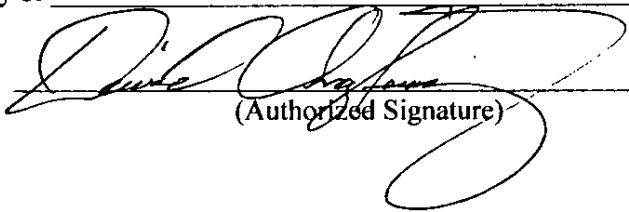
of MIROR Lighting, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 1, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was KANSAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MIROR Lighting, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MIROR Lighting, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was KANSAS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am David Anglewicz, of MIROR Lighting, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of February, 2014.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 FEB 20 PM 1:39

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MIROR Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

15331 Flight Path Drive
Brooksville, Florida 34604

15331 Flight Path Drive
Brooksville, Florida 34604

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sell commercial lighting products for industrial settings.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

David Anglewicz

President

Title/Name

Helen Anglewicz

Vice President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David Anglewicz

15331 Flight Path Drive

Brooksville, Florida 34604

ARTICLE VII INCORPORATOR


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Helen Anglewicz

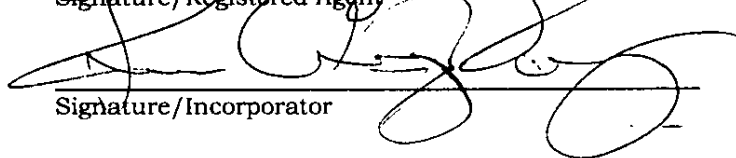
15331 Flight Path Drive

Brooksville, Florida 34604

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent



Signature/Incorporator

2/14/14

Date

2/14/14

Date

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