

P15000048310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

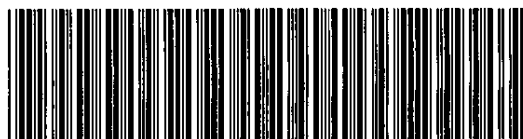
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/01/15--01029--019 **137.50

FILED
15 JUN - 1 PM 7:29
TALLAHASSEE, FLORIDA

WIS-32413

COVER LETTER

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

SUBJECT: Moving Pennsylvania Corporation 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

LightingOEM, Inc.

Name (printed or typed)

13628 Meadowpark Ave

Address

Orlando, FL 32826

City, State & Zip

800-533-5444

Daytime Telephone Number

sales@LightingOEM.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Michael Levin, CEO,
(Name) (Title)

of LightingOEM, 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 April 29th, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LightingOEM, 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 LightingOEM, 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 Commonwealth of Pennsylvania, Department of State, Bureau of Corporations and Charitable Organizations.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of LightingOEM, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of April, 2015.

(Authorized Signature)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2015

LIGHTINGOEM, INC.
13628 MEADOWPARK AVE
ORLANDO, FL 32826

SUBJECT: LIGHTINGOEM, INC.
Ref. Number: W15000032413

RECEIVED
15 MAY - 1 PM 1:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

We have received your document for LIGHTINGOEM, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 015A00009530

Please see last page for signatures.

Thanks,

Michael Levin

267-253-3430

CERTIFICATE OF DOMESTICATION

The undersigned, Michael Levin, CEO,
(Name) (Title)

of LightingOEM, 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 April 29th, 2013.
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3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LightingOEM, 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 LightingOEM, 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
Commonwealth of Pennsylvania, Department of State, Bureau of Corporations and Charitable Organizations.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of LightingOEM, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of April, 2015

(Authorized Signature)

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

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LightingOEM, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

13628 Meadowpark Ave

13628 Meadowpark Ave

Orlando, FL 32826

Orlando, FL 32826

USA

USA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Manufacturing and Import of LED Lighting and LED Signage

ARTICLE IV SHARES 10,000,000
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
President / James Scott Bailey

CEO / Michael Levin

SVP Sales / Sal Liberto

Title/Name
SVP Bus Dev / Eric MacDonald

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:

Michael Levin

13628 Meadowpark Ave

Orlando, FL 32826

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Michael Levin

13628 Meadowpark Ave

Orlando, FL 32826

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TALLAHASSEE, FLORIDA

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.

Michael Levin
Signature/Registered Agent

04/24/2015

Date

Michael Levin
Signature/Incorporator

04/24/2015

Date