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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Sorenson Lighted Controls, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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JUN 19 2015
W PAINTER

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME SORENSON LIGHTED CONTROLS, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
2820 Drane Field Road
Lakeland, FL 33811

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be
formed under the Florida Business Corporation Act, as amended.

ARTICLE IV SHARES 5,000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert C. Sorenson, Chairman of Board Name and Title: Robert C. Sorenson, Jr., Co-CEO/Dir.
Address: 2820 Drane Field Road Address: 2820 Drane Field Road
Lakeland, FL 33811 Lakeland, FL 33811

Name and Title: Wesley T. Sorenson, II, Co-CEO/Dir/Sec'y Name and Title: David Ascani, CFO
Address: 2820 Drane Field Road Address: 2820 Drane Field Road
Lakeland, FL 33811 Lakeland, FL 33811

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

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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: Robert C. Sorenson, Jr.

Address: 2820 Drane Field Road

Lakeland, FL 33811

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carl W. Andros, Esq.

Address: c/o Andros, Floyd & Miller, P.C.

864 Wethersfield Ave., Hartford, CT 06114


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

6/17/15
 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

6/17/15
 Date