

**Electronic Articles of Incorporation  
For**

P16000090700  
FILED  
November 10, 2016  
Sec. Of State  
ndmccleessam

LITE LED-R, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LITE LED-R, INC.

**Article II**

The principal place of business address:

3617 HENDERSON BLVD.  
TAMPA, FL. US 33609

The mailing address of the corporation is:

3617 HENDERSON BLVD.  
TAMPA, FL. US 33609

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOHN AYERS  
4808 W. WOODMERE RD.  
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN AYERS

## **Article VI**

The name and address of the incorporator is:

JOHN AYERS  
4808 W. WOODMERE RD.

TAMPA, FL 33609

Electronic Signature of Incorporator: JOHN AYERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JAMES J GERRITY JR  
3415 LAUREL LEAF DR.  
ORANGE PARK, FL. 32065 US

Title: P  
ANNE-MARIE AYERS  
4808 W. WOODMERE RD.  
TAMPA, FL. 33609 US

Title: VP  
JOHN E AYERS  
4808 W. WOODMERE RD.  
TAMPA, FL. 33609 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017