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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V HERRING  
DEC - 6 2016

CORPORATION OUTFITS

*Corporation Service for Attorneys*

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, SEALS

**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113 1-800-533-8113  
FAX (215) 977-9386  
[www.mburркеim.com](http://www.mburркеim.com)

November 30, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: LOPOLIGHT USA, LLC

Ladies/Gentlemen:

Enclosed is a Certificate of Conversion with attached Articles of Incorporation for the above. Also enclosed is our check for \$105.00 for the filing fee.

Please file and return the filing receipt to us. We thank you for your assistance.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*

Robert Worthington

RW:jfw  
Enclosure

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

LOPOLIGHT USA, LLC

216 - 35172

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on February 19, 2016

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

LOPOLIGHT USA, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

**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.

Signed this 2<sup>nd</sup> day of November, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Jan Moeller

Printed Name: Jan Moeller Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Jan Moeller

Printed Name: Jan Moeller Title: Member

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

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

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**ARTICLE I NAME**

The name of the corporation shall be: LOPOLIGHT USA, INC.

2016 DEC -5 PM 5: 15

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal street address

95210 Woodberry Lane

Fernandina Beach, FL 32034

Mailing address, if different is:

95210 Woodberry Lane

Fernandina Beach, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of low power lighting products

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jan Moeller, President & Secretary

Address: 95210 Woodberry Lane

Fernandina Beach, FL 32034

Name and Title: Peter H. Hancke, VP & Treasurer

Address: 95210 Woodberry Lane

Fernandina Beach, FL 32034

Name and Title: Jan Moeller, Director

Address: 95210 Woodberry Lane

Fernandina Beach, FL 32034

Name and Title: Peter H. Hancke, Director

Address: 95210 Woodberry Lane

Fernandina Beach, FL 32034

Name and Title:

Address:

Name and Title:

Address:

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jan Moeller  
Address: 95210 Woodberry Lane  
Fernandina Beach, FL 32034

**ARTICLE VII INCORPORATOR**


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

Name: Jan Moeller  
Address: 95210 Woodberry Lane  
Fernandina Beach, FL 32034


\*\*\*\*\*

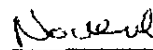
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

  
November 29, 2016  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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

  
November 29, 2016  
Date