

P17000008399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

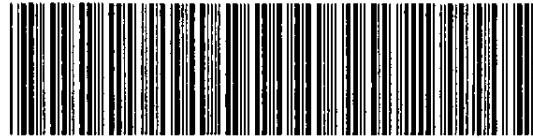
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 JAN 24 AM 10:25  
SECRETARY OF STATE  
TULAHASSEE, OKLAHOMA

2/1/17

GRAY | ROBINSON  
ATTORNEYS AT LAW

8889 PELICAN BAY BLVD.  
SUITE 400  
NAPLES, FLORIDA 34108  
TEL 239-598-3601  
FAX 239-598-3164

BOCA RATON  
FORT MYERS  
FORT LAUDERDALE  
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LAKE LAND  
MELBOURNE  
MIAMI  
NAPLES  
ORLANDO  
TALLAHASSEE  
TAMPA

January 13, 2017

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

Re: L & M Lighting Inc.  
Lights Off, Inc.

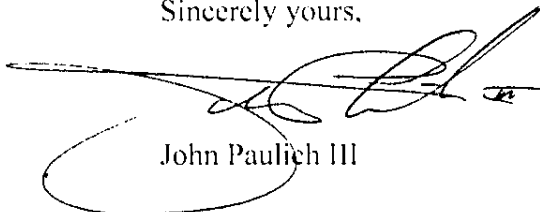
Dear Madam or Sir:

I recently concluded a sale for the business assets of L & M Lighting Inc. The assets included the corporate name. I have included a copy of the Bill of Sale for your reference.

Enclosed are the Articles of Amendment and filing fees to change the name of the present L & M Lighting Inc. (Document Number P03000023671) to "Lights Off, Inc." Also enclosed are the Articles of Incorporation and filing fees for the creation of a new "L & M Lighting, Inc." Please coordinate the filings with the Amendment Section to complete the name change and new corporate creation. Please advise if you need any further information or documentation.

Thank you for your assistance and cooperation.

Sincerely yours,



John Paulich III

Enc./

## BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that L & M Lighting, Inc., of the County of Collier, and State of Florida ("Seller") for and in consideration of TEN AND NO/00 (\$10.00) DOLLARS, lawful money of the United States, to it paid by David Hurst ("Buyer") and for other good and valuable considerations, the receipt of which is hereby acknowledged, grants, bargains, sells, transfers and delivers, to Buyer, the following goods and chattels:

Those certain assets of the Seller, doing business as L & M Lighting, Inc., at 1116 Sun Century Road, Naples, Florida 34110 (the "Business"), including all transferable permits and licenses, and a copy of all the regularly kept business records of the Business and the equipment and inventory of the Business as listed in the attached Exhibit; and

The corporation name of "L & M Lighting, Inc."

TO HAVE AND TO HOLD forever as the property of the Buyer. Seller covenants to and with the Buyer that Seller is the lawful owner of the goods and chattels, that they are free from all encumbrances, that Seller has the right to sell the goods and chattels, that Seller will warrant and defend the sale of the goods and chattels to the Buyer against the lawful claims and demands of all persons whomsoever.

*"Buyer" and "Seller" are singular or plural and of such gender as the context requires.*

L & M Lighting, Inc.,

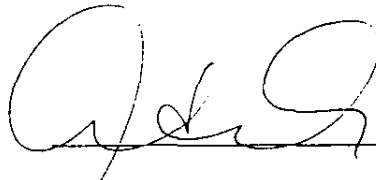


By: Marie J. Cliffe, President

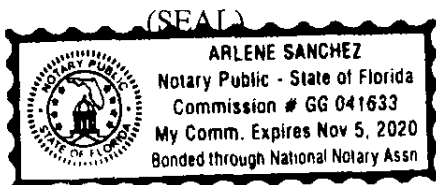
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this January 12, 2017, by Marie J. Cliffe, as President of L & M Lighting, Inc., a Florida corporation, on its behalf. Marie J. Cliffe        is personally known to me, or X has provided the following as identification:  
Driver's License

My Commission Expires:



Notary Public, State of Florida



## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** L. & M Lighting, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John Paulich III, Esq.

\_\_\_\_\_  
Name (Printed or typed)

8889 Pelican Bay Boulevard North, Suite 400

\_\_\_\_\_  
Address

Naples, Florida 34108

\_\_\_\_\_  
City, State & Zip

239-598-3601

\_\_\_\_\_  
Daytime Telephone number

john.paulich@gray-robinson.com

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

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: L & M Lighting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1116 Sun Century Road

Naples, Florida 34110

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

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

Name and Title: David Hurst, P/D

Address 1116 Sun Century Road

Naples, Florida 34110

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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: John Paulich III, Esq.  
Address: 8889 Pelican Bay Boulevard North, Suite 400  
Naples, Florida 34108

**ARTICLE VII INCORPORATOR**

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

Name: John Paulich III, Esq.  
Address: 8889 Pelican Bay Boulevard North, Suite 400  
Naples, Florida 34108

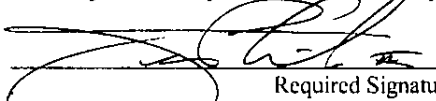
**ARTICLE VIII EFFECTIVE DATE:**

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 days prior or 90 days after the filing.)

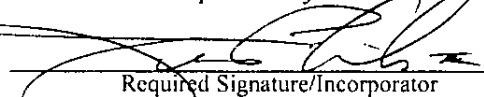
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

1/13/17  
\_\_\_\_\_  
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

1/13/17  
\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: L & M Lighting, Inc.

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Principal street address

Mailing address, if different is:

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Name and Title: David Hurst, P/D

Name and Title: \_\_\_\_\_

Address 1116 Sun Century Road

Address: \_\_\_\_\_

Naples, Florida 34110

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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: John Paulich III, Esq. \_\_\_\_\_

Address: 8889 Pelican Bay Boulevard North, Suite 400 \_\_\_\_\_

Naples, Florida 34108 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

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

Name: John Paulich III, Esq. \_\_\_\_\_

Address: 8889 Pelican Bay Boulevard North, Suite 400 \_\_\_\_\_

Naples, Florida 34108 \_\_\_\_\_

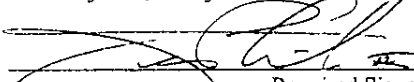
**ARTICLE VIII EFFECTIVE DATE:**

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 days prior or 90 days after the filing.)

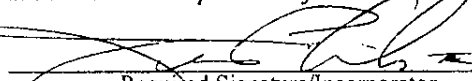
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

1/13/17  
\_\_\_\_\_  
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

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\_\_\_\_\_  
Date