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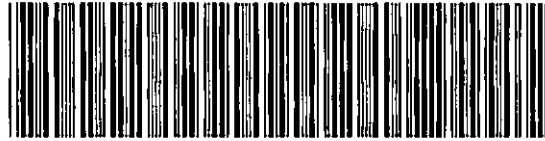
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Filing Office

COVER LETTER

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

SUBJECT: Ardent 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: Jeremy Grimmert
Name (Printed or typed)
2601 Pepperwood Circle South
Address
Palm Beach Gardens, FL 33410
City, State & Zip
917-292-4688
Daytime Telephone number
jgrimmert@ardentconstruction.net
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

FOR

Ardent Lighting, Inc.

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

Article I. – NAME

The name of the corporation shall be Ardent Lighting, Inc.

Article II. – ADDRESS

The principal place of business and mailing address of this corporation shall be 2601 Pepperwood Circle South, Palm Beach Gardens FL 33410.

Article III. – PURPOSE

The purposes for which the Corporation is organized to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation, Chapter 607, of the Florida Statutes.

Article IV. – MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided for in the Bylaws of the Corporation.

Article V. – INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors of the Corporation shall consist of two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Directors, but shall never be less than one (1) nor more than twenty (20). The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified are as follows:

President	Jeremy Grimmatt	2601 Peppercorn Circle South Palm Beach Gardens, FL 33410
Secretary/Treasurer	Chris Grimmatt	2601 Peppercorn Circle South Palm Beach Gardens, FL 33410

Article VI. – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jeremy Grimmert, 2601 Peppercorn Circle South, Palm Beach Gardens, FL 33410.

Article VII. – INCORPORATOR

The name and address of the incorporator for these articles of Incorporation is Thomas Grochowski, 2101 Vista Parkway, West Palm Beach, FL 33411.

Article VIII. – DURATION

The duration of the company shall be perpetual from the date of filing the articles of organization with the Secretary of State of Florida.

Article IX. – COMPANY EXISTENCE

The company's existence shall begin effective as of December 11, 2018.

Article X. – OWNERSHIP

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares, consisting of one class only, designated as 'Common Stock', having a par value of ONE CENT (\$0.01) per share.

Article XI. – INDEMNIFICATION

Other provisions for the regulations of the internal affairs of the Company are:

1. The Company shall indemnify any individual made a party to a proceeding because he is or was a manager, officer, organizer, employee or agent of the Company against liability incurred in the proceeding if:
 - a. He conducted himself in good faith;
 - b. He reasonably believed that his conduct was in or at least not opposed to the Company's best interest; and
 - c. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

2. Indemnification shall also be provided for an individual's conduct with respect to an employee benefit plan if the individual reasonably believed his conduct to be in the interest of the participants in and beneficiaries of such plan.
3. The Company shall pay for or reimburse the reasonable expenses incurred by a manager, officer, organizer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding if:
 - a. The individual furnishes the Company a written affirmation of his good faith belief that he has met the standard of conduct described herein;
 - b. The individual furnishes the Company a written undertaking executed personally or on his behalf to repay the advance of it is ultimately determined that he did not meet the standard of conduct; and
 - c. A determination is made that the facts then known to those making the determination would not preclude indemnification under the law.
 - d. The undertaking required by this paragraph shall be an unlimited general obligation but need not be secured and may be accepted without reference to financial ability to make repayment.
4. The indemnification and advance of expense authorized herein shall not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any Operating Agreement, Bylaw, agreement, vote of directors or disinterest managers or otherwise. The Articles of Organization shall not be interpreted to limit in any manner the indemnification or right to advancement for expenses of an individual who would otherwise be entitled thereto. These Articles of Organization shall be interpreted as mandating indemnification and advancement of expenses to the extent permitted by law.
5. In addition to the foregoing, the Company shall indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and shall pay all costs and expenses incurred by or imposed upon them as a result of the same, including compensation based upon the usual charges for expenditures required of them in pursuit of the defense against any liability arising on the

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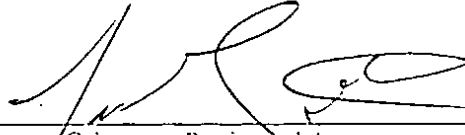
account of acting as organizers or on account of enforcing the indemnification right hereunder, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

Article XII. – DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed proportionately to the number of shares of stock owned by each shareholder.

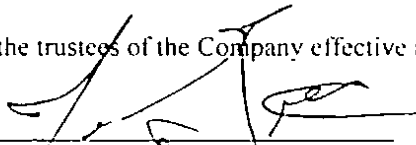
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the nonprofit corporation named above, at the place designated in these Articles, I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.

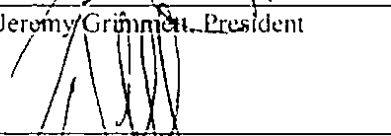


Jeremy Grimm, Registered Agent

IN WITNESS WHEREOF, the Articles of Organization are executed under penalties of perjury by all of the trustees of the Company effective as of the 11th day of December 2018.



Jeremy Grimm, President



Thomas Grochowski, Incorporator

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