

Electronic Articles of Incorporation For

**P20000028654
FILED
April 08, 2020
Sec. Of State
jafason**

SEA HAVEN LIGHTING 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:

SEA HAVEN LIGHTING INC.

Article II

The principal place of business address:

4301 NE 25TH AVENUE
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4301 NE 25TH AVENUE
FT LAUDERDALE, FL. US 33308

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:

LAURIE SAMS
3859 BEE RIDGE
SUITE 202
SARASOTA, FL. 34233

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

Registered Agent Signature: LAURIE B SAMS

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Article VI

The name and address of the incorporator is:

LAURIE SAMS
3859 BEE RIDGE RD
202
SARASOTA FL 34233

Electronic Signature of Incorporator: LAURIE SAMS

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: P
CATHERINE GOUTHRO
3557 65TH AVE CIRCLE EAST
SARASOTA, FL. 34243 US