

# **Electronic Articles of Incorporation For**

P21000076143  
FILED  
August 25, 2021  
Sec. Of State  
smharris

INFINITY ARCHITECTURAL LIGHTING OF CENTRAL FLORIDA,  
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:

INFINITY ARCHITECTURAL LIGHTING OF CENTRAL FLORIDA,  
INC.

## **Article II**

The principal place of business address:

2900 GLADES CIRCLE SUITE 400  
WESTON, FL. US 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE SUITE 400  
WESTON, FL. US 33327

## **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:

CLAUS PEDERSEN  
2900 GLADES CIRCLE SUITE 400  
WESTON, FL. 33327

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

Registered Agent Signature: CLAUS PEDERSEN

## **Article VI**

The name and address of the incorporator is:

SIEGELAUB ROSENBERG PA  
1489 W PALMETTO PARK RD SUITE 501

BOCA RATON, FL 33486

Electronic Signature of Incorporator: GLENN ROSENBERG CPA

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  
THOMAS WUNDERLICH  
2900 GLADES CIRCLE SUITE 400  
WESTON, FL. 33327 US

Title: VP  
MADS G SCHMIDT  
2900 GLADES CIRCLE SUITE 400  
WESTON, FL. 33327 US

Title: SEC  
CLAUS B PEDERSEN  
2900 GLADES CIRCLE SUITE 400  
WESTON, FL. 33327 US

## **Article VIII**

The effective date for this corporation shall be:

08/25/2021