

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222 1222

15000016831

PHONE ()

Service: Top Priority Regular
 One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

REQUEST TAKEN CONFIRMED APPROVED
 DATE
 TIME CK No.
 BY **AAK**

WALK-IN
 Will Pick Up **3-1 1245**

RE: **Central Lighting**
Import + Export, Inc.

	C.C. FEE.	DISBURSED
_____ Cert. Copy(s)		
_____ Art. of Amend. Filing		
_____ Dissolution/Withdrawal		
_____ C U S -		
_____ Fictitious Name Filing		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 Filing		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ Filing No.'s, Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ()		
_____ Top Priority		
_____ Express Mail Prop.		
_____ FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

FILED
95 MAR -1
SECRETARY OF STATE
11:49

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
CENTRAL LIGHTING IMPORT & EXPORT, INC.

FILED
95 MAR -1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be :

CENTRAL LIGHTING IMPORT & EXPORT, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7310 W MCNAB RD # 207
TAMARAC, FLORIDA 33321

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

750 E SAMPLE RD BLDG. 8 BAY 1
POMPANO BEACH, FLORIDA 33064

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

NILTON P. DE AZEVEDO
81809 SW 10TH COURT
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT
7310 W MCNAB RD. # 207
TAMARAC, FLORIDA 33321

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

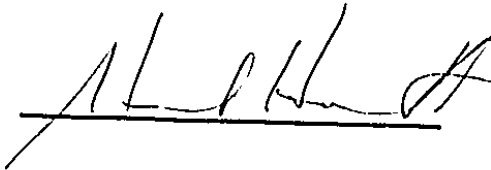
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of February, 1995.

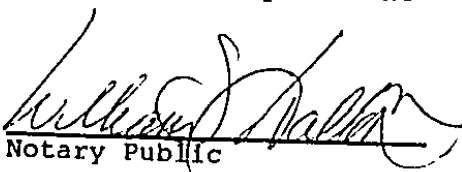


STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21st day of February, 1995 personally appeared before me, the undersigned authority, STUART HOWITT, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.



WILLIAM S. HOLTON
My Comm Exp. 10/20/96
Bonded By Service Ins
No. CC237370
☒ Personally Known ☐ Other I.O.


Notary Public

My Commission Expires:

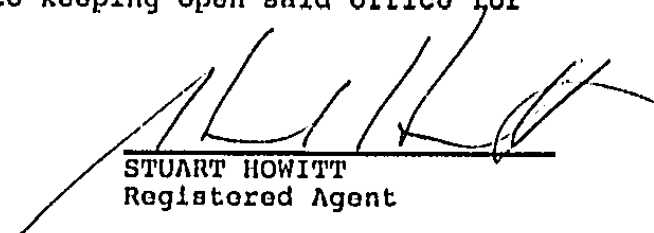
STUART HOWITT IS PERSONALLY
KNOWN BY ME

ACCEPTANCE BY REGISTERED AGENT

FILED

95 MAR -1 AM 11:49

Having been named to accept service of process for the above named corporation at a place designated in those Articles of Incorporation, I heroby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


STUART HOWITT
Registered Agent