

9500056327

W. G. Ginner  
(Requestor's Name)  
1810 Lake Dr.  
(Address)  
Rockfield Beach FL  
(City, State, Zip) (Phone #) (334)

TELEPHONE SERVICE  
800/368-6868  
\*\*\*\*\*50 \*\*\*\*\*50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/20/95  
JB

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The Corporate name is:

**LIGHT BULB DEPOT ENT, INC.**

The Corporation's principal office and mailing address is:

1810 SABEL DRIVE  
DEERFIELD BEACH  
FLORIDA  
33442

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURCHASE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the Initial Registered Office of the Corporation is 1810 SABEL DRIVE DEERFIELD BEACH, FLORIDA, 33442 and the name of the Initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN


1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 18TH day of JULY, 1995.

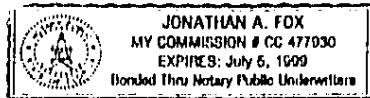
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 18TH day of JULY, 1995, before me personally appeared MORRIS A. GIRNUN known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
NOTARY PUBLIC

My Commission Expires:

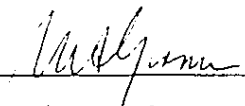
**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that LIGHT BULB DEPOT ENT, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1810 SABEL DRIVE DEERFIELD BEACH, FLORIDA, 33442 named MORRIS A. GIRNUN located at 1810 SABEL DRIVE DEERFIELD BEACH, FLORIDA, 33442 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 18TH day of JULY, 1995.

  
Registered Agent

1996

DOCUMENT # P95000056327

1996  
LIGHT BUCK DEPOT, INC.  
1810 Sabel Drive  
Deerfield Beach, FL 33442

FILED

96 OCT 21 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07-17-96

65-0597288

\$0.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

Name and Address of Current Registered Agent

Joe Luiz  
5680 Pacific Blvd, #1201  
Boca Raton, FL 33433

Name and Address of New Registered Agent

FL

P.S.

JOE LUIZ

JOE LUIZ  
5680 Pacific Blvd, #1201  
Boca Raton, FL 33433  
MORRIS GILMAN  
1810 SABEL DR  
DEERFIELD BEACH FL 33442

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

500001988235--1  
-10/29/96--01058--024  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

NFS 10-23-96

SIGNATURE:

*[Signature]* (See)

19/6/96



**LIGHT BULB DEPOT™**  
1728 Costa Del Sol  
Boca Raton, FL 33432  
Telephone (407) 750-0550  
Fax (407) 750-0029

09/1/1996

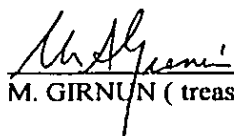
THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA  
32314

Dear Sirs:

Re: Light Bulb Depot Ent., Inc.

Notice is hereby given that Mr. M. Girnun is appointed Treasurer of the above corporation with effect from 8/1/1996.

Sincerely,

  
M. GIRNUN ( treasurer)