

P 95000062784

Charter Number 0

8/10/95

Kramer Green & Leiman S. Kahn

Requester's Name

4000 Hollywood Blvd. #485 S.

Address

Hollywood Fl 33021

City

State

ZIP

Phone

946-2112B

VALIDATION ONLY

95 AUG 11

FILED
1995 AUG 11 PM 10:26
TALLAHASSEE
SECRETARY OF STATE

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CORPORATION(S) NAME

LIGHTHECH DESIGN ASSOCIATES, INC.



EXPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
LIGHTTECH DESIGN ASSOCIATES, INC.

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1995 AUG 11 PM 13 26
SECRET
TALLAHASSEE

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is LIGHTTECH DESIGN ASSOCIATES, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is 1855 Griffin Road, Suite B-216, Dania, Florida 33004.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Stanley Thaw
1855 Griffin Road, Suite B-216
Dania, Florida 33004

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Stanley Thaw
1855 Griffin Road, Suite B-216
Dania, Florida 33004

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 9th day of August, 1995.



Stanley Thaw
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That LIGHTTECH DESIGN ASSOCIATES, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 1855 Griffin Road, Suite B-216,
City of Dania, State of Florida, has named Mitchell F. Green,
located at 4000 Hollywood Boulevard, Suite 485 South, City of
Hollywood, State of Florida, as its agent to accept service of
process within the State of Florida.

SIGNATURE: Stanley Thaw

Stanley Thaw

TITLE: Incorporator

DATE: 8/9/95

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

SIGNATURE: Mitchell F. Green

Mitchell F. Green
Registered Agent

DATE: 8/9/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA