

P960000030284

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street (Unit B)

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

SHOULD BE FILED IN THE  
-04-1113/36--001005--005  
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If problems, call Pat @ 222-7200.

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

1. Holiday Lighting Concepts, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Pick up time

4-8

☐ Certified Copy

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☐ Certificate of Status

RECEIVED  
96 APR -8 11:03 38  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

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96 APR -8 12:11:44  
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TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HOLIDAY LIGHTING CONCEPTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:

HOLIDAY LIGHTING CONCEPTS, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Dollar (\$1.00) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 13688 Shipwatch Drive, Jacksonville, Florida 32225, or such other address as the Board of Directors may from time-to-time designate.

## ARTICLE VI

### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Perniciaro	13688 Shipwatch Drive Jacksonville, Florida 32225

## ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Perniciaro	13688 Shipwatch Drive Jacksonville, Florida 32225

## ARTICLE VIII

### Registered Agent

The street address of the initial registered office of this corporation is 13688 Shipwatch Drive, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Charles Perniciaro.

## ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have herunto set my hand and seal this 22 day of April, 1996.

Charles Perniciaro

Charles Perniciaro  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
  
HOLIDAY LIGHTING CONCEPTS, INC.
2. The name and address of the registered agent and office are:

Charles Perniciaro  
13688 Shipwatch Drive 32226  
Jacksonville, Florida 32215

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

*Charles Perniciaro*  
Charles Perniciaro

DATE: \_\_\_\_\_

4/2/96

rmr\holiday\articles

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TREASURER, FLORIDA