

P96000062184

Acce 1084 Acce 1084

Requestor's Name

1084 BOX 5732

Address

Deerfield Beach 33442

City/State/Zip

Phone #

201101150113817
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***122.50 ***122.50

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 #)

96 JUN 22 11:10:29

FILED

- ☐ 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

**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 STORE, 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.

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96 JUL 22 AM 10:29
CLERK OF DISTRICT COURT
JANUARY 1997

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1810 SABEL DRIVE, DEERFIELD, 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

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 17TH
day of JULY, 1996.



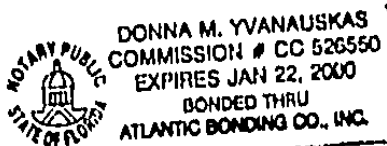
Incorporator

STATE OF FLORIDA

County of PALM BEACH

On this 17TH day of JULY, 1996, before me personally appeared MORRIS A. GIRNUN known to be the persons 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.



Donna M. Yvanuskas
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 STORE, 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 17TH day of JULY, 1996.

Morris A. Girnun
Registered Agent

P96000062184

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954-574-0081

100001825601
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++++35.00 +++++35.00

MORRIS GIRONI

1810 SABEL DR

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DEERFIELD BEACH FL 33442
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<input type="checkbox"/>	Other

RECEIVED
96 AUG 2 AM 9:37
DIVISION OF CORPORATIONS

FILED

95 AUG 16 AM 10:29

DEERFIELD BEACH
TALLAHASSEE, FLORIDA

51 8/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

Morris Girmun
1810 Sabel Dr.
Deerfield Beach, FL 33442

SUBJECT: LIGHT BULB STORE, INC.
Ref. Number: P96000062184

We have received your document for LIGHT BULB STORE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00038033

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHT BULB STORE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **LIGHT BULB CITY, INC.**

SECOND

The date of the amendment's adoption is July 29TH, 1996

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 29TH DAY OF JULY, 1996


MORRIS GERNUN

INCORPORATOR / Pres.

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95 AUG 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA