

P960000 99254
Charter Number Only

12-⁵~~3~~-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 DEC -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20000203222-1-7
-12/09/96-01019-026
***122.50 ***122.50

CORPORATION(S) NAME

Illumination Sales Associates, Inc.

☒ 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

RECEIVED
96 DEC -9 AM 10:12
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

AL DEC - 9 1996

CERTIFIED COPY

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

CR2E031 (R8-05)

FILED

96 DEC -9 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ILLUMINATION SALES ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is: ILLUMINATION SALES ASSOCIATES, INC.

ARTICLE II

Purpose

The purpose of this corporation is to engage in

LIGHTING REPRESENTATIVES

or to engage in any activity or business permitted under the laws of the United States and in Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE VI

Place of Business

The initial principal office of this corporation in the State of Florida is 14257 HORSESHOE TRACE, WELLINGTON, FL 33414 . The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VII

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME	ADDRESS
JULIO E. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414
EDNA M. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414

ARTICLE VIII

Incorporators

The name and address of the incorporator is:

NAME	ADDRESS
JULIO E. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414

ARTICLE 1X

Resident Agent

The initial resident agent of this corporation to act under the laws of the State of Florida shall be: JULIO E. ARIAS

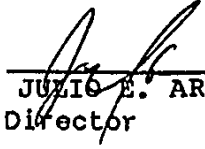
ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator and directors have executed these Articles of Incorporation this 22 day of NOVEMBER 1996.


JULIO E. ARIAS
Incorporator and Director


JULIO E. ARIAS
Director

ILLUMINATION SALES ASSOCIATES, INC.
That

REGISTERED OFFICE AND AGENT

FILED
96 DEC -9 PH 2:52

SECRETARY OF STATE
PALM BEACH, FLORIDA

, desiring to incorporate and organize under the laws of the State of Florida, has named JULIO E. ARIAS now of 14257 HORSESHOE TRACE, WELLINGTON, FL 33414 its registered agent to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office


JULIO E. ARIAS