

P970000 30444

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 APR -3 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LIGHT OUT LIGHTING INC.  
(Proposed corporate name - must include suffix)

600002132556--2  
-04/03/97-01052-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Uehelacker  
Name (Printed or typed)

6601 Lynde Rd. Suite 1-7  
Address

Coconut Creek, FL 33073  
City, State & Zip

(954)-421-0052 Fax: (954)-421-9936  
Daytime Telephone number

F. CHEN 1997 APR 3 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*LIGHTS OUT LIGHTING INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6601 LYONS Rd.  
SUITE 1-Y  
COCONUT CREEK, FL 33073*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*TWO*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael Uebelocker  
7760 NW 78th Ave.  
Apt. #304  
TAMARAC, FL 33321*

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Mattioli  
7113 NW 45th Ave.  
Coconut Creek, FL 33073

Michael Uebelacker  
7760 NW 78th Ave.  
Apt. # 304  
~~Coconut Creek, FL~~  
Tamarac, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Michael Uebelacker

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 LIGHTS OUT LIGHTING INC.

2. The name and address of the registered agent and office is:

Michael Uebelacker  
(NAME)

7760 NW 28th Ave #304  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32321  
(CITY/STATE/ZIP)

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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.

Michael Uebelacker  
(SIGNATURE)

3-27-97  
(DATE)