

P97000076447

TRANSMITTAL LETTER

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

SUBJECT: SOLAR ONLY Lighting, Inc.  
(Proposed corporate name - must include suffix)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP -2 AM 5:53

FROM: Siobhan McLaughlin  
Name (Printed or typed)

1409 Rodman St.  
Address

Hlwd, FL 33020-6435  
City, State & Zip

954/920-7715  
Daytime Telephone number

100002282071--5  
-09/02/97--01040--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W. Sampson SEP 4 " ...

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Solar Only Lighting, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2650 SW 23<sup>rd</sup> Terr.

Suite 101

Fort Lauderdale, FL 33312

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Siobhan McLaughlin

1409 Rodman St.

Hollywood, FL 33020-6435

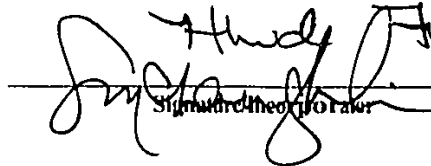
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Siobhan McLaughlin

1409 Rodman St.

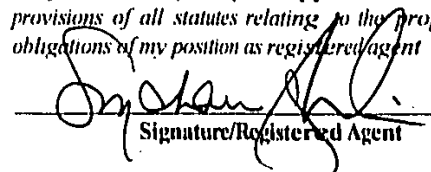
Hollywood, FL 33020-6435

  
Signature of Incorporator

8/28/97  
Date

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

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/Registered Agent

8/28/97  
Date

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