

P97000090717

BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

September 11, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 11:09

RE: DOVE LIGHTING SUPPLY BRANCH ONE, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 122.50 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of Articles of Incorporation.

very truly yours,

  
BOB VECHIOLA

Enclosures

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-10/20/97-01154--007  
\*\*\*122.50 \*\*\*122.50

*CP*  
*10/22/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 11:09

**ARTICLES OF INCORPORATION  
OF  
DOVE LIGHTING SUPPLY BRANCH ONE, INC.**

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 is DOVE LIGHTING SUPPLY BRANCH ONE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

C/O BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares, all on one class of Capital Stock, with par value of \$ 1.00 per share.

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered office is:

BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

**ARTICLE V - INCORPORATOR**

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

BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

**ARTICLE VI - DIRECTORS**

The number of directors constituting its initial Board of Directors is ONE (1) whose name and address ARE:

BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

**ARTICLE VII - PURPOSE**

The purpose for which the corporation is organized is to engage in WHOLESALE SALES or business permitted under the laws of the United states and the State of Florida.

**ARTICLE VIII - POWERS OF THE CORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have pre-emptive right to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized share of common stock held by the holder to all shares of common stock currently authorized.

The undersigned has executed these Articles of Incorporation this September 11, 1997 .

  
BOB VECHIOLA  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 307.0501,  
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:

DOVE LIGHTING SUPPLY BRANCH ONE, INC.

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

BOB VECHIOLA  
6503 N. MILITARY TRAIL, #1403  
BOCA RATON, FL 33496

  
BOB VECHIOLA

TITLE: REGISTERED AGENT

DATE: 10-5-97

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.

  
BOB VECHIOLA

DATE: 10-5-97