

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000017230

The Lighting Learning
Center, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:10

600002437326--2
-02/23/98--01026--024
****122.50 ****122.50

Signature _____

Requested by: DR

Name _____

Date 2/23/98

Time 9:15

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

DIVISION OF CORPORATION

98 FEB 23 AM 10:14

RECEIVED

RP
02-23-98

ARTICLES OF INCORPORATION

OF

THE LIGHTING LEARNING CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 PM 1:10

ARTICLE I - CORPORATE NAME

The name of this corporation is **THE LIGHTING LEARNING CENTER, INC.**, whose principal office and mailing address is 1126 Homer Street N.W., Palm Bay, Florida 32907.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

DORA CUADRA
1126 Homer Street, N.W.
Palm Bay, FL 32907

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation are:

DORA CUADRA
1126 Homer Street, N.W.
Palm Bay, FL 32907

ORLANDO CUADRA
1126 Homer Street, N.W.
Palm Bay, FL 32907

ARTICLE VIII - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

DORA CUADRA
1126 Homer Street, N.W.
Palm Bay, FL 32907

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 20th day of February, 1998.


DORA CUADRA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DORA CUADRA, who is personally known to me or who produced C360-160-46-949-0 FL. D.C. as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 20th day of February, 1998.

Julie A. Backus
Notary Public
Print Name: Julie A. Backus
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That THE LIGHTING LEARNING CENTER, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Palm Bay, Brevard County, Florida, has named DORA CUADRA, of 1126 Homer Street, N.W., Palm Bay, FL 32907, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

Dora Cuadra
DORA CUADRA
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:10