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FORM 2 Sample Letter of Intention to File Articles of Incorporation

Letter
OF INTENTION TO FILE
ARTICLES OF INCORPORATION

FILED
98 MAR -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 1998

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

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-02/23/98--01112--013
****122.50 ****122.50

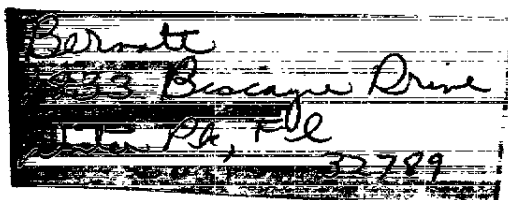
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
Lamp Affairs & Repairs, Inc.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$ 122.50 which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as Lamp Affairs & Repairs, Inc. is
appreciated.

Respectfully,

Sandra Bernate
Secretary



F. CHESSER MAR 6 1998

F. CHESSER MAR 10 1998

F. CHESSER MAR 10 1998

6-48-4216
2551-2589
80



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 25, 1998

SANDRA BERNATH
1833 BISCAYNE DR
WINTER PARK, FL 32789

SUBJECT: LAMP AFFAIRS & REPAIRS, INC.
Ref. Number: W98000004216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAMP AFFAIRS & REPAIRS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00010687

ARTICLES OF INCORPORATION
OF
Lamp Affairs & Repairs, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Lamp Affairs & Repairs, Inc.
(The corporation's name must end with one of the following: Company, Corporation, Incorporated or an abbreviation thereof.)

ARTICLE TWO

The period of its duration is perpetual.
(May be for a number of years or until a specific date.)

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.
(Specific purposes may be stated.)

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$ 0) each.
(Shares may be of no par value.)

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.
(May be any sum of not less than \$1,000.)

ARTICLE SIX

The street address of its initial registered office is 3701 Virginia Drive, Florida, and the name of its initial registered agent at such address is Sheryl Hohnadel.
(Use the street, building or rural route address of the registered office; a post office box number is not sufficient.)

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Registered Agent

Sheryl Hohnadel
Registered Agent

ARTICLES OF INCORPORATION

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
<u>Sheryl Hohnadel</u>	<u>3701 Virginia Drive, Orlando, FL 32803</u>
<u>Sandra Bernath</u>	<u>1833 Biscayne Drive, WP, FL 3278</u>
<u> </u>	<u> </u>

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
<u>Sheryl Hohnadel</u>	<u>3701 Virginia Drive, Orlando, FL 32803</u>
<u>Sandra Bernath</u>	<u>1833 Biscayne Drive, Winter Park, FL 32789</u>

(signed)

Sheryl Hohnadel

Sandra Bernath

Incorporator

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Lamp Affairs & Repairs, Inc.

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

Scheryl Hohnadel

(Name)

3701 Virginia Drive

(P.O. Box NOT acceptable)

Orlando, FL 32803

(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.

SIGNATURE

Scheryl Hohnadel

DATE

3/2/98