

P98000033641

TRANSMITTAL LETTER

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

500002465705--3
-03/23/98--01139--001
***172.50 ***172.50

SUBJECT: NORTHERN LIGHTS ELECTRIC, 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
98 APR 13 PM 3:52

793-541
FROM: NORTHERN LIGHTS ELECTRIC, INC.
Name (Printed or typed)

P. O. Box 322044 (Princeton Branch)
Address

Homestead, Florida 33032-1344
City, State & Zip

(305) 246-8777
Daytime Telephone number

W98-6598

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

DEBORAH C. CARDINELL
P.O. BOX 322044
HOMESTEAD, FL 33033

SUBJECT: NORTHERN LIGHTS ELECTRIC, INC.
Ref. Number: W98000006598

We have received your document for NORTHERN LIGHTS ELECTRIC, INC. and your check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please complete #1 of the Certificate of Domestication. The exact date the corporation was first formed must be stated.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00015923

CERTIFICATE OF DOMESTICATION

The undersigned, Deborah C. Cardinell, President/Treasurer/Journeyman/
(Name) (Title) Paralegal

of NORTHERN LIGHTS ELECTRIC, INC. a foreign Corporation
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was September 12, 19 89
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New York
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORTHERN LIGHTS ELECTRIC, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is NORTHERN LIGHTS ELECTRIC, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Dade County, Florida - 28600 S.W. 132 Avenue #240, Homestead, Fl 33033

I am Pres./Treas., of NORTHERN LIGHTS ELECTRIC, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 19th day of March 19 98.

Deborah C. Cardinell
(Authorized Signature)

(305) 246-8777

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

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:

NORTHERN LIGHTS ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

28600 S.W. 132 Avenue., #240, Homestead, Florida 33033
Mailing Address: P.O. Box 322044, Homestead, Florida 33032-1344

ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Deborah C. Cardinell
28600 S.W. 132 Avenue, #240,
Homestead, FL 33033

ARTICLE V INCORPORATOR

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

Deborah C. Cardinell
P. O. Box 322044, Homestead, Florida 33032-1344 (Mailing Address)
28600 S.W. 132 Avenue, #240, Homestead, Florida 33033

Deborah C. Cardinell

Signature/Incorporator

March 19, 1998

Date

(305) 246-8777

(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

Deborah C. Cardinell

Signature/Registered Agent

March 19, 1998

Date

FILED
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