

TRANSMITTAL LETTER

P98000065125

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

400002595684--4
-07/22/98--01076--018
*****78.75 *****78.75

SUBJECT: Lentz's Lighting Decor, 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

FROM: Lentz's Lighting Decor
Name (Printed or typed)

5281 Coconut Creek Pkwy
Address

Margate FL 33063
City, State & Zip

954-444-5221
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 9:35

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

RP
07-24-98

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: Lentz's Lighting Decor, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5281 Coconut Creek Pkwy
Margate FL 33063

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:

Timothy J. Lentz 4030 Edgewood Dr
Coconut Creek FL 33063

ARTICLE V INCORPORATOR

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

Timothy J. Lentz 4030 Edgewood Dr
Coconut Creek FL 33063

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Timothy J. Lentz
Signature/Incorporator

7-15-98
Date

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

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

Timothy J. Lentz
Signature/Registered Agent

7-15-98
Date