

TRANSMITTAL LETTER

P980000068842

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

SUBJECT: SOUTHERN LIGHTING SPECIALISTS, INC.
(Proposed corporate name - must include suffix)

400002605314--6
-08/03/98--01067--015
*****78.75 *****78.75

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: MONICA D. POLANIN
Name (Printed or typed)
342 N.W. 43 WAY
Address
DEERFIELD, FL. 33442
City, State & Zip
(954) 570-8459
Daytime Telephone number

FILED
98 AUG -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/6/98

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

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.

FILED

98 AUG -3 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN LIGHTING SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

342 NW 43 WAY
DEERFIELD, FL 33442

ARTICLE III SHARES

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

100 _____ SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rhonda K. Wright
16242 E. DURAN BLVD.
LOXAHATCHEE, FLA. 33470

ARTICLE V INCORPORATOR

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

MONICA D. POLANIN
342 NW 43 WAY
DEERFIELD, FL 33442
X Monica D. Polanin

Signature/Incorporator

7-20-98

Date

(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

Rhonda K. Wright

Signature/Registered Agent

7-20-98

Date