

TRANSMITTAL LETTER

P 9 8 0 0 0 7 0 6 6 5

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

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-08/10/98--01059--019
****131.25 ****131.25

SUBJECT: Light Bulb Center, 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: Donald L. Vanden Berg
Name (Printed or typed)

3000 S. Ocean Blvd. #1104
Address

Boca Raton, FL 33432
City, State & Zip

561-392-6149
Daytime Telephone number

FILED
98 AUG 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 13 1998

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.

ARTICLE I NAME

The name of the corporation shall be:

Light Bulb Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

29 S. Federal Highway
Deerfield Beach, FL 33441

ARTICLE III SHARES

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

50,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald L. Vanden Berg
29 S. Federal Highway
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR

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

Donald L. Vanden Berg
3000 S. Ocean Blvd. #1104
Boca Raton, FL 33432

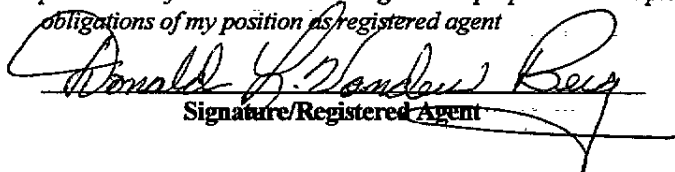

Signature/Incorporator

August 7, 1998

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


Signature/Registered Agent

August 7, 1998

Date

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