

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

P990000012620

January 27, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002771822--8
-02/10/99--01002--009
*****70.00 *****70.00

Re: **Palm Coast Lighting & Home Accessories, Inc.**

Dear Sir/Madam:

Enclosed please find an original of the Articles of Incorporation concerning Palm Coast Lighting & Home Accessories, Inc., together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Sincerely,

Rachel L. Torre
Rachel L. Torre
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 AM 9:51

FILED

encl. ~~109-2577~~

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

PAUL M. GUNTARP, JR., P.A.
185 CYPRESS POINT PARKWAY
SUITE 6
PALM COAST, FL 32164

SUBJECT: PALM COAST LIGHTING & HOME ACCESSORIES, INC.
Ref. Number: W99000002577

We have received your document for PALM COAST LIGHTING & HOME ACCESSORIES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 299A00004456

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Palm Coast Lighting & Home Accessories, Inc.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Palm Coast Lighting & Home Accessories, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation the sale of lighting fixtures, supplies and home accessories; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address and mailing address of the initial principal office of this corporation in the State of Florida is 25 Old Kings Road N., Unit 4A. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Marie Martins	25 Old Kings Road N., Unit 4A Palm Coast, FL 32137

Sebastio Martins

25 Old Kings Road N., Unit 4A
Palm Coast, FL 32137

ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Marie Martins	25 Old Kings Road N., Unit 4A Palm Coast, FL 32137

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Marie Martins, 25 Old Kings Road N., Unit 4A, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.



MARIE MARTINS

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Marie Martins, to me personally known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 27th

day of January, 1999.

FILED

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Rachel L Torre

Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:



Rachel L Torre
My Commission CC720848
Expires March 2, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: Palm Coast Lighting & Home Accessories, Inc., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 25 OLD KINGS ROAD N., UNIT 4A, PALM
COAST, FLORIDA 32137, HAS NAMED MARIE MARTINS, 25 OLD KINGS ROAD N.,
UNIT 4A, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Marie Martins

MARIE MARTINS
DATE: January 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Marie Martins

MARIE MARTINS
REGISTERED AGENT

DATE: January 27, 1999