

TRANSMITTAL LETTER

P 990000 18683

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

200002786012--9
-02/24/99--01088--021
*****78.75 *****78.75

SUBJECT: Distinctive lighting & Design Corp.
(Proposed corporate name - must include suffix)

FILED
99 FEB 24 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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: Glenford A. Hoo
Name (Printed or typed)

13331 S.W. 80th. Street
Address

miami, FL 33183
City, State & Zip

305-385-0814
Daytime Telephone number

F. CHESSEN FEB 26 1999

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:

Distinctive Lighting & Design Co.

ARTICLE II PRINCIPAL OFFICE

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

13331 S.W. 80th Street
Miami, FL 33183

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:

Glenford Andrew Hoo
13331 S.W. 80th Street

ARTICLE V INCORPORATOR

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

Glenford Andrew Hoo
13331 S.W. 80th Street

Glenford Hoo
Signature/Incorporator

2/17/99
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

Glenford Hoo
Signature/Registered Agent

2/17/99
Date

FILED
99 FEB 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA