

## TRANSMITTAL LETTER

P99000026827

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

SUBJECT: STARLITE LAMPS & SUPPLIES, INC.  
 (Proposed corporate name - must include suffix)

100002810531--9  
 -03/18/99-01058-017  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

**ADDITIONAL COPY REQUIRED**

FROM: EDWARD BOHRER  
 Name (Printed or typed)

1826 E. ELM ST.  
 Address

ANAHAIM, CA 92805  
 City, State & Zip

714-506-9196  
 Daytime Telephone number

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 MAR 18 AM 10:59

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

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**ARTICLES OF INCORPORATION  
OF  
STARLITE LAMPS & SUPPLIES, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is  
**Starlite Lamps & Supplies, Inc.**

**ARTICLE II  
INITIAL LOCATION**

The initial location of the corporation shall be  
8204 Normandy Blvd., #228  
Jacksonville, FL 32221

**ARTICLE III  
PURPOSE OF THE CORPORATION**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE IV  
REGISTERED OFFICE/AGENT**

The name of its initial registered agent is  
CT Corporation System

The street address of the registered agent office of the corporation in the State of Florida is

1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE V  
AUTHORIZED CAPITAL STOCK**

The corporation is authorized to issue only one class of stock; the number of shares this corporation is authorized to issue is 25,000 and the par value of each share shall be "NO PAR VALUE"

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## **ARTICLE VI PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the Bylaws.

## **ARTICLE VII DURATION**

The duration of the Corporation shall be:  
Perpetual

## **ARTICLE VIII BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1)

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

Edward J. Bohrer  
1826 E. Elm St  
Anaheim, CA 92805

## **ARTICLE IX INDEMNITY**

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

## **ARTICLE X PREEMPTIVE RIGHTS**

The corporation shall elect to have preemptive rights.

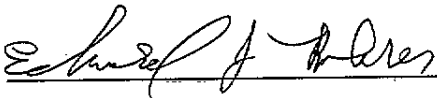
**ARTICLE XI  
CUMULATIVE VOTING**

All shareholders of the corporation shall be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

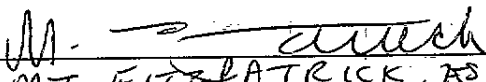
**ARTICLE XII  
INCORPORATOR**

Edward Bohrer  
1826 E Elm St.  
Anaheim, CA 92805

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 8<sup>th</sup> day of March, 1999.

Signed   
Edward Bohrer (Incorporator)

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.

Signed   
MT FITZPATRICK, ASST SECY.  
Registered Agent

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