

P99000045877

Gerald G. Smart

Requestor's Name

12734 Kenwood Lane #49

Address

Ft. Myers FL 33907

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

BUSINESS & PROFESSIONAL MANAGEMENT

POST OFFICE DRAWER 2736, FORT MYERS, FLORIDA 33902-2736

(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002876292--8
-05/17/99-01005--006
*****78.75 *****78.75

FILED
99 MAY 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
520-59

Examiner's Initials

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MASTER LIGHTING
ELECTRIC, INC

SECOND

The period of its duration is: perpetually.

THIRD

The purpose of the corporation is: to engage or transact in lawful activities or business. .

FOURTH

The aggregate number of authorized shares is: One hundred dollars.

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock 100 authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

To be determined.

FILED
99 MAY 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be handled by the shareholders.

NINTH

The address of the initial registered office of the corporation is: 12734 Kenwood Lane, Ste. 49

and the name of its initial registered agent at such address is: Gerald G. Smart

TENTH

Address of the principal place of business is: 5380 Tice Street, Fort Myers, Florida 33905

ELEVENTH

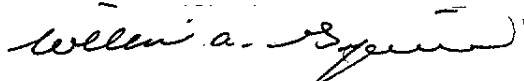
The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>William Gregoire</u>	<u>5380 Tice Street,</u>
<u>5380 Tice Street, Ft.Myers, Fl 33905</u>	
_____	_____
_____	_____

TWELFTH

The name and address of each incorporator is:

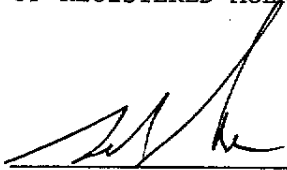
Name	Address
<u>William Gregoire</u>	<u>5380 Tice Street, Ft.Myers, Fl 33905</u>
_____	_____


William A. Gregoire, Incorporator


Gerald G. Smart, Reg agent

Date: May 12, 1999

I, GERALD G. SMART, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


GERALD G. SMART
12734 KENWOOD LANE, SUITE 49
FORT MYERS, FLORIDA 33907
941/936-4336

FILED
99 MAY 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA