

Chapter Number Only

8/17

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

000002962800--5
-08/18/99--01006--015
*****78.75 *****78.75

CORPORATION(S) NAME

Wellington Lighting Sales, INC.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
99 AUG 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF

WELLINGTON LIGHTING SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is:

WELLINGTON LIGHTING SALES, INC.

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ARTICLE II

Purpose

The purpose of this corporation is to engage in the business of Lighting Resale or to engage in any activity or business permitted under the laws of the United States and in the State of Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE V

Place of Business

The initial principal office of this corporation in the State of Florida is 14257 Horseshoe Trace, Wellington, FL 33414. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VI

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME

ADDRESS

Julio E. Arias 14257 Horseshoe Trace, Wellington, FL 33414

ARTICLE VII

Incorporators

The name and address of the incorporator is:

NAME

ADDRESS

Julio E. Arias

14257 Horseshoe Trace
Wellington, FL 33414

ARTICLE VIII

Registered Agent

The initial registered agent of this corporation to act
under the laws of the State of Florida shall be:

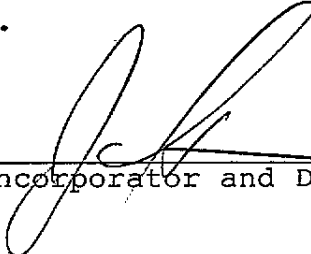
Julio E. Arias

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal
any provisions contained in these Articles of Incorporation,
or any amendment thereto, and any right conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and
Directors have executed these Articles of Incorporation this
12 day of AUGUST 1999.



Incorporator and Director

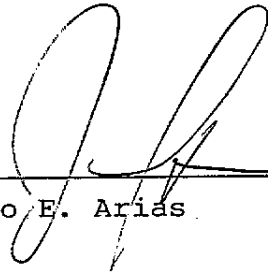
Director

REGISTERED OFFICE AND AGENT

That WELLINGTON LIGHTING SALES, INC.

desiring to incorporate and organize under the laws of the State of Florida, has named Julio E. Arias now of 14257 Horseshoe Trace, Wellington, FL 33414 as its registered agent to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office.



Julio E. Arias

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