## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022092 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

60 watt, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ZEL-05-1333 10:21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

EMPIRE

SUBJECT: 60 WATT, INC.

REF: W99000020399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000022092 Letter Number: 399A00043782

H99000022092

#### ARTICLES OF INCORPORATION

OF

60 WATT, INC.

#### ARTICLE I - NAME

The name of this corporation shall be:

60 WATT, INC.

and its principal office and mailing office is:

1602 East Brandon Boulevard

Brandon, Florida 33510

#### **ARTICLES II - DURATION**

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.10 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1602 East Brandon Boulevard, Brandon, Florida 33510. The Registered Agent of this corporation at such office, shall be Darren William Cifelli, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

H9900022092

99 SEP -2 AMII: 3
SECTIONS OF STAIL

499000032092

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME

ADDRESS

Darren William Cifelli

201 Clemons Road

Brandon, FL 33511

Donald W. Weaver

1801 Tarah Trace Brandon, FL 33510

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Darren William Cifelli

201 Clemons Road Brandon, FL 33511

as Incorporator

H99000022092

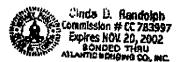
H99000022092

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, DARREN WILLIAM CIFELLI, as Incorporator, to me personally known or who produced driver's licenses or FL Dismille & C/40-179- as Identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of 60 WATT, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this day of August, 1999, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC



Sign

Print Name:

State of Florida at Large (Seal)

My Commission No.:

My Commission Expires:

H99000022092

H99000022092

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT) 60 WATT, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That 60 Watt, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 1602 East Brandon Boulevard, Brandon, Florida, 33510, has named DARREN WILLIAM CIFELLI as its Registered Agent (and Resident Agent).

#### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

as Registered Agent