

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

FILED SEP - 3 PM 4:31 50000296 -08/16/99--01106 -011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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SUBJECT:

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Thomas Lighting Consultants, Inc. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00	
Filing Fee	

Filing Fee & Certificate of Status

**X** \$78.75

□\$78.75 \$87.50 Filing Fee, Filing Fee Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

William Earl Thomas FROM: Name (Printed or typed)

> 307 W Comanche Ave Address

Tampa Florida 33604 City, State & Zip

813-238-9242

Daytime Telephone number

184150912551,2550 N99-19508 NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 1999

WILLIAM EARL THOMAS 307 W COMANCHE AVENUE TAMPA, FL 33604

SUBJECT: EARL THOMAS LIGHTING CONSULTANTS, INC. Ref. Number: W99000019508

We have received your document for EARL THOMAS LIGHTING CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 499A00042320

# ARTICLES OF INCORPORATION OF THOMAS LIGHTING CONSULTANTS, INC.

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

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## ARTICLE I

<u>Name</u>

The name of the corporation is: THOMAS LIGHTING CONSULTANTS, INC.

## ARTICLE II Principal Office

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

307 West Comanche Ave Tampa, Florida 33604

## ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 2,000 shares

## ARTICLE IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

William Earl Thomas 307 West Comanche Avenue Tampa, Florida 33604

## ARTICLE V Incorporator

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

William Earl Thomas 307 West Comanche Avenue Tampa, Florida 33604

William Earl Thomas, Incorporator

Date

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# ARTICLE VI Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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.

William Earl Thomas, Registered Agent

Date