

PO0000046745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

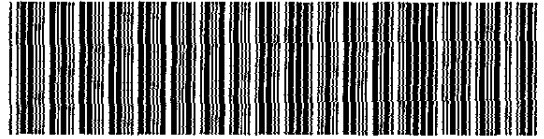
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: I.A.M. LIGHTING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PAUL GIURINI
Name (Printed or typed)

13629 RUDI LOOP
Address

SPRING HILL, FL 34609
City, State & Zip

(352) 279-5588
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

I.A.M. LIGHTING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5471 SPRING HILL DR., SPRING HILL, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS LEGALLY AND LAWFULLY UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT-PAUL GIURINI	VICE PRESIDENT-MICHELLE GIURINI
13629 RUDI LOOP	13629 RUDI LOOP
SPRING HILL, FL 34609	SPRING HILL, FL 34609

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAUL GIURINI
13629 RUDI LOOP
SPRING HILL, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL GIURINI
13629 RUDI LOOP
SPRING HILL, FL 34609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul Giurini
Signature/Registered Agent

Mar 27, 2006
Date

Paul Giurini
Signature/Incorporator

Mar 27, 2006
Date