

**Electronic Articles of Incorporation  
For**

P25000035573  
FILED  
June 13, 2025  
Sec. Of State  
fjeggleston

AMP LIGHTING CONCEPTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMP LIGHTING CONCEPTS INC

**Article II**

The principal place of business address:

3171 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

3171 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL. 33066

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ADAM M PEREZ  
3171 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL. 33066

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM PEREZ

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## **Article VI**

The name and address of the incorporator is:

ADAM PEREZ  
3171 CARAMBOLA CIRCLE SOUTH  
  
COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: ADAM PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGMR  
ADAM M PEREZ  
3171 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK, FL. 33066

## **Article VIII**

The effective date for this corporation shall be:

06/13/2025