

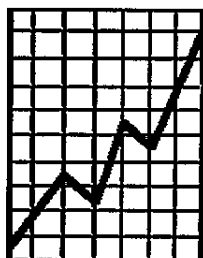
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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Newman & Company, P.A.**

*Certified Public Accountants*

3535 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-6608 • Fax 327-4463

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 5, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 323314

Re: Scott Preston Lighting Design, Inc.  
Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation and a copy of your recent rejection letter

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in cursive script that reads "Keith Newman".

Keith Newman

ARTICLES OF INCORPORATION  
OF  
SCOTT PRESTON LIGHTING DESIGN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Scott Preston Lighting Design, Inc.  
10120 Paradise Blvd.  
Treasure Island, FL 33706

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of two member(s) who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

## ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

R. Scott Preston  
10120 Paradise Blvd.  
Treasure Island, FL 33706

Kathleen C. Preston  
10120 Paradise Blvd.  
Treasure Island, FL 33706

## ARTICLE VIII

The name and address of the incorporator is as follows:

R. Scott Preston  
10120 Paradise Blvd.  
Treasure Island, FL 33706

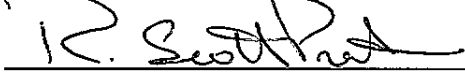
## ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

## ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_5<sup>th</sup>\_\_\_ day of April 2002.

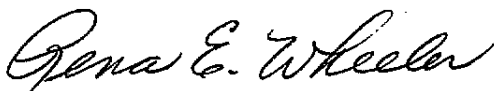


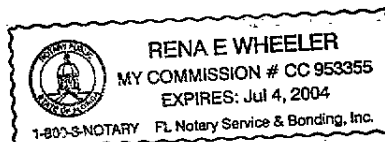
R. Scott Preston

State of Florida  
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared R. Scott Preston known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

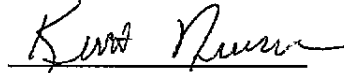
IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this \_\_\_5<sup>th</sup>\_\_\_ day of April 2002.





ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Keith Newman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA