

**F-96000034574**  
WIN-PRO COMPANY CORPORATION  
N. State Street, Wilmington, Delaware 19801-1157 Telephone: (302) 575-0110 Fax: (302) 575-1346

May 22, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

960001845628  
-05/31/96--01031--002  
\*\*\*\$70.00 \*\*\*\$70.00

RE: Win-Pro Incorporated  
9604102606870

*w96-11516*

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Win-Pro Incorporated

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Christine Jeandell  
Corporate Service Representative

enc.

*LC*  
*7/9*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -9 PM 2:21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 31, 1996

CHRISTINE JEANDELL, CORPORATE SERVICE REPRESENTATIVE  
THE COMPANY CORPORATION  
1313 N. MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: WIN-PRO INCORPORATED  
Ref. Number: W96000011516

We have received your document for WIN-PRO INCORPORATED and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 596A00027208



# THE COMPANY CORPORATION

1311 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

July 2, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Win-Pro Incorporated  
9604102606870

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for Win-Pro Incorporated. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras  
Director Corporate Filings

enc.

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned George H. Winterling, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Win-Pro Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on June 11, 1996, 19  .

Be it resolved, that Win-Pro Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Winterling Lighting, Inc. for use in Florida.

Dated: 11 June 1996

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

George H. Winterling  
Type or print name

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DIVISION OF CORPORATIONS  
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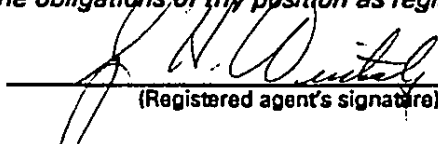
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Loon-Pro Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Palm Beach 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10 April 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1779 Harborside Circle  
Wellington, FL 33414  
(Current mailing address)
8. general purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: George H. Winterling  
Office Address: 1779 Harborside Circle  
Wellington, FL 33414, Florida, 33414  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: George H. Winterling

Address: 1779 Harborside Circle  
Levellington, FL 33414

Vice Chairman: Same

Address: \_\_\_\_\_

Director: Same

Address: \_\_\_\_\_

Director: Same

Address: \_\_\_\_\_

B. OFFICERS

President: Same

Address: \_\_\_\_\_

Vice President: Same

Address: \_\_\_\_\_

Secretary: Same

Address: \_\_\_\_\_

Treasurer: Same

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George H. Winterling  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE H. WINTERLING  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIN-PRO INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 1996.

FILED  
DIVISION OF STATE  
CORPORATIONS  
96 JUL -9 PM 2:21



*Edward J. Freel*

Edward J. Freel, Secretary of State

2606870 8300

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AUTHENTICATION:

7959364

DATE:

05-24-96