

No 300000/445

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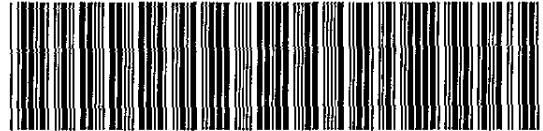
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ACCOUNT NO. : 0721000000032

REFERENCE : 935544 9029A

AUTHORIZATION

COST LIMIT : \$ 78.75

*Patricia Pigato*

ORDER DATE : February 19, 2003

ORDER TIME : 10:21 AM

ORDER NO. : 935544-005

CUSTOMER NO: 9029A

CUSTOMER: Steve Weinberg, Esq  
Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: PROFESSIONAL LIGHTING AND SIGN  
MANAGEMENT COMPANIES OF  
AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

PROFESSIONAL LIGHTING and SIGN MANAGEMENT  
COMPANIES of AMERICA, INC.  
(a Corporation Not for Profit)

ARTICLE I

Name and Principal Address

The name of this Corporation is PROFESSIONAL LIGHTING and SIGN MANAGEMENT  
COMPANIES of AMERICA, INC. located at 2200 NW 15 Avenue, Suite A, Pompano  
Beach, Florida 33069

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ARTICLE II

Purpose

The general purpose of this Corporation is: (i) the promotion and establishment of statements, policies and procedures to implement growth among private national and regional companies throughout the United States who provide installation and maintenance services of exterior and interior lighting and signage products, (ii) providing educational seminars, product disclosure and the dissemination of information relative to exterior and interior lighting and signage products, (iii) to promote the growth of the exterior and interior lighting and signage industry through advertising in national trade publications, development of brochures and other literature, and (iv) establishing a Membership Participation Program whereby members of the Corporation first shall have the right to furnish exterior and interior lighting and signage services within such member's declared territory relating to a customer of a Member located outside such territory and any and all lawful business.

ARTICLE III

Manner of Election

The manner in which the directors are elected or appointed shall be as set forth in the By-Laws of the Corporation.

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT • PLANTATION, FL 33324

ARTICLE IV  
Initial Directors

The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Devin Grandis	Advanced Power Technoligies 2200 N.W. 15 <sup>th</sup> Avenue, Suite A Pompano Beach, Fl. 33069
Jamie Wilson	Light Incorporated 510 Cave Road Nashville, Tn. 37210
Michael Walls	Master Lighting Service, Inc. 5460 Franklin Street Hilliard, Oh. 43026

ARTICLE V  
Initial Registered Agent  
and Street Address

The name and Florida Street address of the registered agent is STEVEN A. WEINBERG, Frank, Weinberg & Black, P.L., 7805 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324.

ARTICLE VI  
Incorporator

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

<u>NAME</u>	<u>ADDRESS</u>
Devin Grandis	2200 N.W. 15 <sup>th</sup> Avenue, Suite A Pompano Beach, Fl. 33069

IN WITNESS HEREOF, I, the undersigned, being the original incorporator hereinabove named for the purpose of forming a Corporation, Not-For-Profit, to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, have hereunto set my hand and seal this 18<sup>th</sup> day of February, 2003.

  
DEVIN GRANDIS, Incorporator

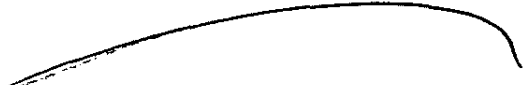
STATE OF FLORIDA            )  
  ) ss  
COUNTY OF BROWARD        )

BEFORE ME, personally appeared DEVIN GRANDIS, who being duly sworn deposes and says that he is a party to the foregoing Articles of Incorporation and acknowledged the execution to be his free and voluntary act and deed, the facts stated are truly set out. Affiant is personally known to me.

WITNESS my hand and seal at Plantation, Florida, the 18<sup>th</sup> day of February, 2003.



My commission expires:

  
Notary Public, State of Florida

Steven A. Weinberg  
Name of Notary Public

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

  
STEVEN A. WEINBERG, Registered Agent

DATE: February 18<sup>th</sup>, 2003