

Division of Corporations

Page 1 of 1

7000000008967

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004315 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 522-4001

From: Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

LITEWORKS LIGHTING PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W-2307

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JAN 27 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 9:49

(H00000004315 8)

**ARTICLES OF INCORPORATION
OF
LITEWORKS LIGHTING PRODUCTIONS, INC.**

ARTICLE I - NAME

The name of this corporation is LITEWORKS LIGHTING PRODUCTIONS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 7530 Currency Drive Orlando, Florida 32809. The initial mailing address of the corporation is: 7530 Currency Drive Orlando, Florida 32809.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 1201 Hays Street, Tallahassee, Florida, 32301-2607, and the initial registered agent of the corporation at that address is: Corporation Service Company.

ARTICLE V - DIRECTORS

The name and address of the initial Director of this corporation, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

<u>Name</u>	<u>Address</u>
David Eveson	7530 Currency Drive Orlando, Florida 32809

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Joel Maser	111 North Orange Avenue, 20 th Floor Orlando, Florida 32801

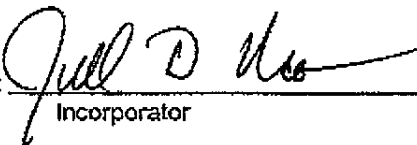
ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 9:49

(H00000004315 8)

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 26th day of January, 2000.

By: 
Incorporator

(H000000043158)

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **LITEWORKS LIGHTING PRODUCTIONS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 1201 Hays Street, Tallahassee, Florida, 32301-2607, has named Corporation Service Company as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: January 26, 2000.

Deborah A. Skipper
Deborah Skipper, as agent of
Corporation Service Company
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 9:49