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LAW OFFICES  
WAKEFIELD & ASSOCIATES, P.A.

S. CRAIG WAKEFIELD

Certified Estate Planner  
LLM Masters of Law in Taxation  
Also Admitted Nebraska & Iowa

1400 West Oak Street, Suite A  
P.O. Box 421408  
Kissimmee, Florida 34742-1408  
(407) 846-7113  
(800) 369-1325  
Facsimile: (407) 846-3585  
E-Mail: scw@gate.net

Janet Greenleaf, Paralegal  
Renet McCall, Paralegal  
Ray Miller, Paralegal

March 14, 2000

Florida, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: LIGHTING SOURCE, INC.  
Corporation filing

000003171220--1  
-03/15/00-01078-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Articles of Incorporation for the above-referenced company. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$78.75, which represents the fees and charges for filing the Articles of Incorporation.

If the company name requested is not available, please call us immediately. Thank you for your cooperation.

Very truly yours,

*Barbara J. Lambert*  
Barbara Lambert,  
Legal Secretary

bl  
Enclosures

2000 MAR 15 AM 9:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

2008 MAR 15 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIGHTING SOURCE, INC.

ARTICLE I. NAME

The name of this corporation shall be LIGHTING SOURCE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 \$1.00 par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 2840 W. Bay Drive A360,  
Belleaire Bluff, Florida 33770.

The address of this corporation's initial registered office shall be: 1400 W. Oak St., Suite A,  
Kissimmee, FL 34741.

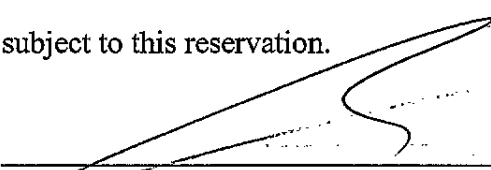
The name of the individual who shall serve as this corporation's initial registered agent at that  
address is: S. Craig Wakefield.

#### ARTICLE IX. INCORPORATOR

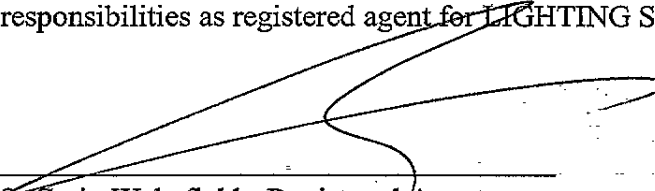
The name and address of the individual who shall serve as this corporation's incorporator is:  
S. Craig Wakefield, 1400 W. Oak St., Suite A, Kissimmee, FL 34741.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
S. Craig Wakefield - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of LIGHTING SOURCE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LIGHTING SOURCE, INC.

  
S. Craig Wakefield - Registered Agent

STATE OF FLORIDA                   )  
COUNTY OF OSCEOLA            )

FILED  
2000 MAR 15 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On March 14, 2000, S. Craig Wakefield, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of LIGHTING SOURCE, INC.

  
Notary Public

Barbara J. Lambert  
(Notary Public - Printed Or Typed Name)



(SEAL)  
Barbara J Lambert  
My Commission CC708268  
Expires January 14, 2002

Articles Of Incorporation Of LIGHTING SOURCE, INC.