

**TJ ROPP ACCOUNTING
SERVICES INC.**

P.O. Box 5887 • Sarasota, FL 34234 • 941-377-7474 • FAX 378-0212

P00000050363

May 1, 2000

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
4-14-2000

RE: Lighting Services, Inc.

Sir or Madam:

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc
4123 N Tamiami Trail
Suite # 207
Sarasota, FL 34234

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-05/03/00--01091--011
*****70.00 *****70.00

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely

John G. Ropp
John G. Ropp

FILED
00 MAY -3 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-00
CE
NO COPY H.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

T.G. ROPP ACCOUNTING SERVICES INC.
JOHN G. ROPP
P.O. BOX 5887
SARASOTA, FL 34277

SUBJECT: LIGHTING SERVICES, INC.
Ref. Number: W00000011850

of the Gulfcoast Inc

We have received your document for LIGHTING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 600A00025034

ARTICLES OF INCORPORATION OF

Lighting Services, Inc.

ARTICLE I - Name

EFFECTIVE DATE
4-14-2000

The name and address of the Corporation is:

of the Gulf coast
Lighting Services, Inc.
507 Brown Road
Venice, Fl 34293

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

FILED
00 MAY -3 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 507 Brown Road, Venice, Fl. 34293 and the name of the initial registered agent of this Corporation at that address is Rick Sears.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Rick Sears
Patrick Heath

507 Brown Rd, Venice, Fl 34293
507 Brown Rd, Venice, Fl 34293

ARTICLE VII – Incorporator

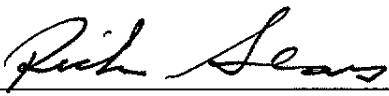
The name and address of the person signing these Articles of Incorporation is: Rick Sears, 507 Brown Rd, Venice, Fl 34293.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

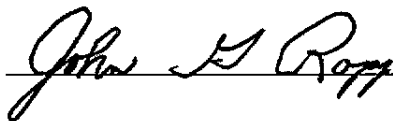


RICK SEARS

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 14th day
APRIL, 2000.



FILED
00 MAY -3 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



RICK SEARS