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ROBISON R. HARRELL & ASSOCIATES

ATTORNEYS AT LAW

3 CLIFFORD DRIVE  
SHALIMAR, FLORIDA 32579  
(850) 651-1111  
FAX (850) 651-3210

FILED

00 JUL 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBISON R. HARRELL  
Attorney At Law

ALICE H. MURRAY  
Attorney At Law

July 24, 2000

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32301

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-07/26/00--01035--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: SUN LIGHTING, INC.**

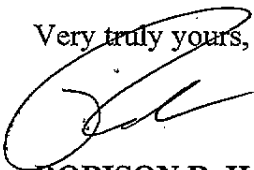
Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation. I would appreciate your filing same and returning one certified copy of the Articles of Incorporation to this office.

Enclosed is our client's check in the amount of \$78.75 to cover the cost of filing the Articles and the cost of the certified copy.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



**ROBISON R. HARRELL**

RRH/dg

Enclosures: Original and one (1) copy of Articles of Incorporation  
Check

ARTICLES OF INCORPORATION

OF

SUN LIGHTING, INC.

FILED

00 JUL 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is SUN LIGHTING, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence upon the filing of these Articles.

ARTICLE III

CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

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

ARTICLE VI

FILED

INITIAL REGISTERED OFFICE AND AGENT

00 JUL 26 AM 11:07

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address are as follows:

REGISTERED OFFICE ADDRESS

410 G Government Street  
Valparaiso, Florida 32580

REGISTERED AGENT

Jackie C. Mott, Jr.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director are as follows:

NAME

ADDRESS

Jackie C. Mott, Jr.      Post Office Box 181  
Niceville, Florida 32588-0181

ARTICLE VIII

INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President	-	Jackie C. Mott, Jr.
Vice-President	-	Jackie C. Mott, III
Secretary	-	Jackie C. Mott
Treasurer	-	Jackie C. Mott

ARTICLE IX

INCORPORATOR

The name, street address and mailing address of the incorporators are as follows:

NAME

STREET ADDRESS

Jackie C. Mott, Jr.      410 G Government Street  
Valparaiso, FL 32580

MAILING ADDRESS

Post Office Box 181  
Niceville, FL 32588-0181

ARTICLE X

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

INITIAL PRINCIPAL ADDRESS

410 G Government Street  
Valparaiso, FL 32580

MAILING ADDRESS

Post Office Box 181  
Niceville, FL 32588-0181

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 29 day of July, 2000.

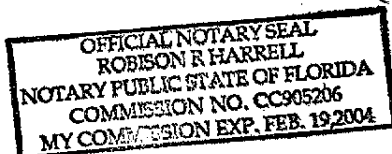
  
JACKIE C. MOTT, JR.

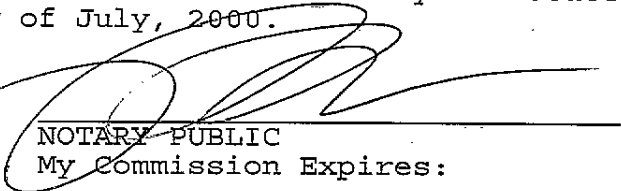
STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JACKIE C. MOTT, JR., known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me a current Florida Drivers License. *He is a personal friend of mine.*

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of July, 2000.



  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR FILED

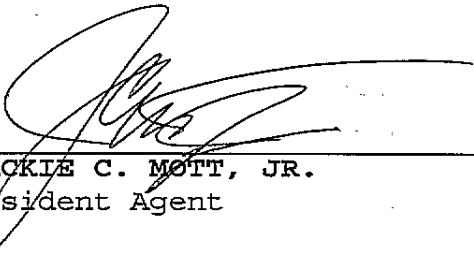
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT 00 JUL 26 AM 11:08

PROCESS MAY BE SERVED:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted: SUN LIGHTING, 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 410 G Government Street, Valparaiso, Florida 32580, has named JACKIE C. MOTT, JR. at this address as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



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JACKIE C. MOTT, JR.  
Resident Agent