

PO0000077135

July 13, 2000

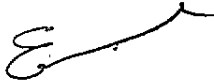
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned in the envelope enclosed.

Sincerely,



Eric Weeks
Enclosures

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*****122.50 *****78.75



110 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

FILED
00 AUG 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~100-19125~~

T BROWN AUG 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

GILMAN + CIOCIA
1101 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

SUBJECT: LIGHTING MAINTENANCE, INC.
Ref. Number: W00000018125

We have received your document for LIGHTING MAINTENANCE, INC. and your check(s) totaling \$122.50. 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.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00039756

ARTICLES OF INCORPORATION
OF
EAST COAST LIGHTING MAINTENANCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
00 AUG 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be EAST COAST LIGHTING MAINTENANCE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawfull activities or business permitted under the laws of the United States, State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office and the principal office of the corporation shall be 3543 Coco Plum Circle, Coconut Creek, FL 33063.

ARTICLE V SPECIAL PROVISIONS

The stock of the corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such person or person's firm or corporation, and each and every person or person's firm or corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX OFFICERS/DIRECTORS

The corporation shall have a minimum of one director. The initial Board of Directors shall consist of:


Eric Weeks President 3543 Coco Plum Circle
Coconut Creek, FL 33063

Bryan Horvath Secty/Treas 2825 SW 22nd Avenue
Delray Beach, FL 33445

ARTICLE X INCORPORATOR/REGISTERED AGENT

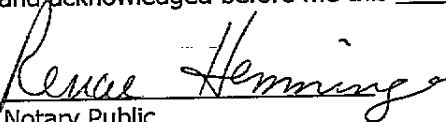
The name and address of the Incorporator is: Eric Weeks, 3543 Coco Plum Circle, Coconut Creek, FL 33063, and states that he is familiar with and hereby accepts the duties and responsibilities of Registered Agent.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this 13 day of July, 2000.


Eric Weeks, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 13 day of July, 2000 by Eric Weeks.


Notary Public
State of Florida
My Commission Expires:



Renee Hemminger
MY COMMISSION # CC899481 EXPIRES
April 1, 2004
BONDED THRU TROY FAIN INSURANCE, INC.