

TRANSMITTAL LETTER

P01000002829

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

EFFECTIVE DATE
01/03/01

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-01/04/01--01082--006
*****78.75 *****78.75

SUBJECT: LIGHTING TECHNOLOGIES CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John C. Halliday III
Name (Printed or typed)

11000 Southeast Third Avenue, Second Floor
Address

Fort Lauderdale, Florida 33316-1110
City, State & Zip

(954) 767-0700
Daytime Telephone number

FILED
01 JAN -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb
1/9

EFFECTIVE DATE
01/03/01

ARTICLES OF INCORPORATION
OF
LIGHTING TECHNOLOGIES CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the corporation shall be Lighting Technologies Corporation.

ARTICLE II. PURPOSE.

The purpose of the corporation shall be to engage in the lighting sales and services business for profit.

ARTICLE III. TERM OF EXISTENCE.

This corporation shall commence on January 3, 2001 and shall exist perpetually.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

1100 Southeast Third Avenue
Second Floor
Fort Lauderdale, Florida 33316

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) share of common stock, one dollar (\$1.00) par.

ARTICLE VI. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE VII. LIMITATION OF LIABILITY.

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or 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. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial registered agent is:

John C. Halliday III
1100 Southeast Third Avenue
Second Floor
Fort Lauderdale, Florida 33316

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS.

The name and address of the initial officer and directors shall be:

John C. Halliday III
President, Director
50 Nurmi Drive
Fort Lauderdale, Florida 33301


Boris Yerkovich
Vice President, Director
700 Southeast Ninth Street
Fort Lauderdale, Florida 33316

ARTICLE X. INCORPORATOR.

The name and address of the incorporator of these Articles of Incorporation is:

John C. Halliday III
1100 Southeast Third Avenue
Second Floor
Fort Lauderdale, Florida 33316

The undersigned has executed these Articles of Incorporation this 3rd day of January, 2001.


JOHN C. HALLIDAY III, Incorporator, President


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **LIGHTING TECHNOLOGIES CORPORATION**
2. The name and address of the registered agent and office is:

John C. Halliday III
1100 Southeast Third Avenue
Second Floor
Fort Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA



JOHN C. HALLIDAY III, President, Director

01/03/01

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JOHN C. HALLIDAY III, President, Director

01/03/01

Date