

PD1000020850

James H. Forrester, P.A. ■ **CERTIFIED PUBLIC ACCOUNTANTS**

February 22, 2001

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

FILED
01 FEB 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

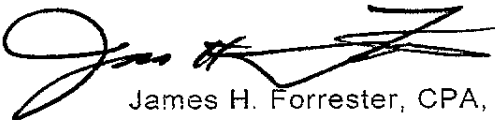
RE: Professional Lighting of SWFL Inc.

Gentlemen:

Attached are the original and one copy of the Articles of Incorporation for Professional Lighting of SWFL, Inc. along with a check for \$78.75.

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

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ARTICLES OF INCORPORATION

OF

PROFESSIONAL LIGHTING OF SWFL, INC

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01 FEB 26 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Professional Lighting of SWFL, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 2016 SE 47th Street, Cape Coral, FL 33904. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may be resolution designate.

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Forest E. Walters
2016 SE 47th Street
Cape Coral, FL 33904

President/Vice-President

Tammy I. Walters
2016 SE 47th Street
Cape Coral, FL. 33904

Treasurer/Secretary

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Forest E. Walters

10 shares

Tammy I. Walters

10 Shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this Corporation is 2016 SE 47th Street, Cape Coral, FL. 33904 and the name of the initial registered agent of this corporation at that address is Forest E. Walters.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

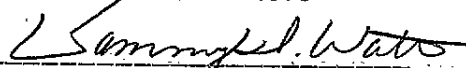
ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law, which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Florida, this 22nd day of February 2001.



Forest E. Walters



Tammy I. Walters

STATE OF FLORIDA)

SS

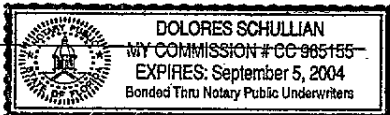
COUNTY OF LEE)

I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Forest E. Walters, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 22nd day of February 2001.

Dolores Schuller
Notary Public

My Commission Expires:



Fort Myers, Florida

THEREBY ACCEPT appointment as agent of
PROFESSIONAL LIGHTING OF SWFL, INC a Florida
corporation, upon whom process, tax notice or demands may be served.


Forest E. Walters

DATED:

2/22/01

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