

P02000008139

Scott P. James
P. O. Box 34
Lake Geneva, FL 32160
(352) 478-4363

January 14, 2002

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/17/02--01032--002
*****78.75 *****78.75

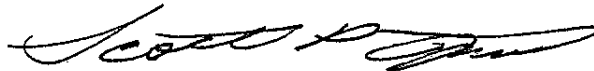
Re: Incorporation of True Light Design & Concepts, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, and Certificate of Designation of Registered Agent / Registered Office. Please file the original in your offices and certify and return one certified copy to us. We have enclosed your filing fee in the amount of \$78.75, for this filing.

With kind regards, I am

Sincerely,



Scott P. James

/jj
Enclosures

FILED
02 JAN 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24

**ARTICLES OF INCORPORATION
OF
True Light Design & Concepts, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **True Light Design & Concepts, Inc.**

The business and mailing address of the corporation is: True Light Design & Concepts, Inc., P.O. Box 34, Lake Geneva, Florida 32160.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of stock which shall be designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is: 334 Beach Blvd., Jacksonville, FL 32250, and the name of the initial registered agent of this corporation at that address is Scott P. James.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Scott P. James
P. O. Box 34
Lake Geneva, Florida 32160

ARTICLE VII

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

Scott P. James
P. O. Box 34
Lake Geneva, Florida 32160

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 14th day of JAN., 2002.


Scott P. James, Incorporator

STATE OF FLORIDA)
)
COUNTY OF CLAY)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott P. James, who is personally known to me, and who did execute these Articles of Incorporation, this 14 day of January, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 14 day of January, 2002.


NOTARY PUBLIC, STATE OF FLORIDA

Printed name:

My Commission expires:

Commission Number:



Martha J. Ott
MY COMMISSION # CC684328 EXPIRES
January 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **True Light Design & Concepts, Inc.**
2. The name and address of the registered agent and office is:

Scott P. James
334 Beach Blvd
Jacksonville, FL 32250

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT 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.


Scott P. James,
Registered Agent

Jan. 14, 2002.

FILED
02 JAN 17 PM 1:08
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA