

TRANSMITTAL LETTER

PO20000035599

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

SUBJECT: Progressive Lighting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005168782--8

-03/26/02--01033--011

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: Barry Poimboeuf

Name (Printed or typed)

598 Thornwood Lane

Address

Orange Park, FL 32073

City, State & Zip

904-276-1607

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 27 PM 1:52

FILED

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

G. BULLOCK APR 02 2002

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02 MAR 27 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**LIGHTING EMPORIUM, INC.**

ARTICLE I

The name of the corporation shall be: **LIGHTING EMPORIUM, INC.**

ARTICLE II

The principal place of business and mailing address is 2285-OP Kingsley Avenue,  
Orange Park, Florida 32073.

ARTICLE III

The purpose for which the corporation is organized is to sell lighting fixtures and  
accessories.

ARTICLE IV

The number of shares of stock is one hundred (100) shares of common stock.

ARTICLE V

The name and address of the initial officers and directors are:

**BARRY M. POIMBOEUF**, President/Vice President  
598 Thornwood Lane  
Orange Park, Florida 32073

**CORINNE POIMBOEUF**, Secretary/Treasurer  
598 Thornwood Lane  
Orange Park, Florida 32073

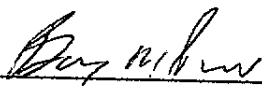
ARTICLE VI


The name and address of the incorporator is:

BARRY M. POIMBOEUF  
598 Thornwood Lane  
Orange Park, Florida 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 19th day of March, 2002.

  
\_\_\_\_\_  
BARRY M. POIMBOEUF  
Registered Agent

  
\_\_\_\_\_  
BARRY M. POIMBOEUF  
Incorporator