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Cunningham Law Firm

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Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**

**Fax Number : (850) 205-0381**

**From:**

**Account Name : CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE**

**Account Number : I19980000100**

**Phone : (305) 743-9427**

**Fax Number : (305) 743-7489**

**FLORIDA PROFIT CORPORATION OR P.A.**

**LED Concepts, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

**FILED**  
**02 JUN 27 AM 8:22**  
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**TALLAHASSEE FLORIDA**

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**ARTICLES OF INCORPORATION**  
of  
**LED CONCEPTS, INC.**

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 is LED Concepts, Inc.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business of the corporation is 2001 Overseas Highway, Marathon, FL 33050. The mailing address of the corporation is 5409 Overseas Highway, No. 107, Marathon, FL 33050.

**ARTICLE V - INITIAL DIRECTORS**

The initial directors of the corporation are John W. Green, Paul R. Eder, and Raymond McQuaig.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas

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Highway, Marathon, Florida 33050.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

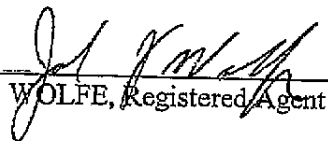
**ARTICLE VIII - INDEMNIFICATION**

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

  
JOHN J. WOLFE, Incorporator

6/26/02  
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 the 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 J. WOLFE, Registered Agent

6/26/02  
Date

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