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FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION for EMERGENCY LIGHTS & EQUIPMENT, INC.

JAMES R. WOLDSETH, C.P.A.  
10707 66TH ST. N., #8  
PINELLAS PARK, FL 33782

JULY 23, 2002

HONORABLE KATHERINE HARRIS  
SECRETARY OF STATE  
STATE OF FLORIDA

500006889735--9  
-08/05/02--01026--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR MS. HARRIS:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR  
EMERGENCY LIGHTS & EQUIPMENT, INC. IN ADDITION, YOU WILL FIND  
A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF  
THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.  
10707 66TH ST N., #8  
PINELLAS PARK, FL 33782  
(727) 698-7947

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR  
REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R.  
WOLDSETH.

RESPECTFULLY,

*James R. Woldseth, CPA*

JAMES R. WOLDSETH

VL 8-6-02

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ARTICLES OF INCORPORATION  
OF  
EMERGENCY LIGHTS & EQUIPMENT, INC.

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Emergency Lights & Equipment, Inc. The principal location of the corporation is 5090 93rd Ave. N., Pinellas Park, FL 33782.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 5090 93rd Ave. N., Pinellas Park, FL 33782.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Kathleen Hutchins, 5090 93rd Ave. N., Pinellas Park, FL 33782, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Emergency Lights & Equipment, Inc., on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date:

July 25, 2002



Kathleen Hutchins  
5090 93rd Ave. N.  
Pinellas Park, Florida 33782

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (2). The names and addresses of the members of the Initial Board of Directors are:

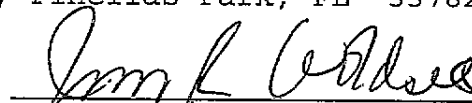
Kathleen Hutchins, President & Treasurer  
5090 93rd Ave. N.  
Pinellas Park, FL 33782

Robert S. Hutchins, Vice President & Secretary  
3407 Delaware Ave.  
Plant City, FL 335674009

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 10707 66th St. N., #8, Pinellas Park, FL 33782.



James R. Woldseth  
Incorporator

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }  
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Emergency Lights & Equipment, Inc. who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 25th day of July, 2002.

  
NOTARY PUBLIC

My commission expires:

