

Division of Corporations

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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Landscape Lighting of West Florida, Inc.

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FAX AUDIT #H03-244549
2003 JUL 31 AM 9:11

COUNTY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIGHTHOUSE LANDSCAPE LIGHTING OF WEST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

LIGHTHOUSE LANDSCAPE LIGHTING OF WEST FLORIDA, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

6118 Turnbury Park Drive, Unit 12103
Sarasota, Florida 34243

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact a landscaping lighting business pursuant to a franchise agreement with Lighthouse Landscape Lighting Franchisor, Inc.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Maury Apatow

6118 Turnbury Park Drive, Unit 12103
Sarasota, Florida 34243

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 31st day of July, 2003.



MAURY APATOW, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LIGHTHOUSE LANDSCAPE LIGHTING OF WEST FLORIDA, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 31st day of July, 2003.



DAVID M. SILBERSTEIN
Registered Agent

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TALLAHASSEE FLORIDA