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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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307 Airport Pulling Rd. North P.O. Box 7128, Naples, FL 34101 (239) 643-6263 Fax:(239)643-5243

> Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

LAW OFFICES

Sparkman & Quinn, P.A.

August 28, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: STARLIGHT ELECTRIC, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of STARLIGHT ELECTRIC, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a.	Filing Fee	\$ 35.00
b.	Registered Agent Fee	\$ 35.00
c.	Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely

SPARKMAN & QUINN, P.A.

JEHFREY C. QUINN

JCQ/amp

Enclosures: (as stated)

03 SEP 11 PM 2: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STARLIGHT ELECTRIC, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is STARLIGHT ELECTRIC, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

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issue of stock under these Articles of Incorporation is Andrew Schmeider, 4834 21st Avenue S.W., Naples, Florida 34116.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 4834 21st Avenue S.W., Naples, Florida 34116.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Andrew Schmeider, 4834 21st Avenue S.W., Naples, Florida 34116.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 3 day of September 2003, in Naples, Collier County, Florida.

ANDREW SCHMEIDER

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared ANDREW SCHMEIDER, known to me personally or identified to me by as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 3 day of 2003.

Annette M. Parr
Commission #DD181075
Expires: Feb 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Printed Name

Notary Signature

Seal:

Commission No.

-<u>-</u>

DESIGNATION OF REGISTERED AGENT

Andrew Schmeider, the incorporator of STARLIGHT ELECTRIC, INC. hereby designates Jeffrey C. Quinn of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of STARLIGHT ELECTRIC, INC. and he by and through this document, hereby accepts the appointment to be registered agent of STARLIGHT ELECTRIC, INC.

Andrew Schmeider, Incorporator

SWORN TO and subscribed before me on this 3 day of 2001.

Notary Public

Printed Name of Nota

Commission #DD181075

Atlantic Bonding Co., Inc.

My Commission Expires

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

STARLIGHT ELECTRIC, INC.

am familiar with and accept the duties and HEREBY responsibilities as registered agent for said dorporation.

JEFFREY

TO and subscribed $\circ f$ 2003.

before this me on day

Notary Public

Printed Name of Notary Public Seal:

My Commission Expire Expires: Feb 19:

Bonded Thm Atlantic Bonding Co.