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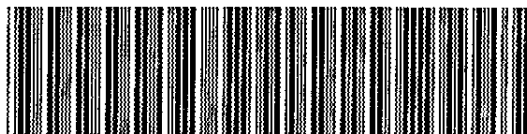
(Business Entity Name)

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FILED
03 OCT 13 PM 11:46
STATE
TALLAHASSEE, FLORIDA

CB10-17

TRANSMITTAL LETTER

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

SUBJECT: TM Landscape Lighting Concepts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Todd Alan Meyer
Name (Printed or typed)

5024 Pleasure Island Road
Address

Orlando, FL 32809
City, State & Zip

407-857-8888
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TM LANDSCAPE LIGHTING CONCEPTS, INC.

FILED
03 OCT 13 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be TM LANDSCAPE LIGHTING CONCEPTS, INC. The principal place of business of this corporation shall be 5024 Pleasure Island Road, Orlando, Florida, 32809.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized to engage in the business law and to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state, specifically in regard to lighting.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 5024 Pleasure Island Road, Orlando, Florida, 32809, and the name of the initial registered agent of the corporation at that address is TODD ALAN MEYER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The names and street addresses of the initial members are:

TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President
TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

Secretary
TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

Treasurer
TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

ARTICLE IX. SHAREHOLDER

The initial shareholders and percentage of shares owned by them are:

100% TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

TODD ALAN MEYER
5024 Pleasure Island Road, Orlando, Florida, 32809

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th day of October, 2003.

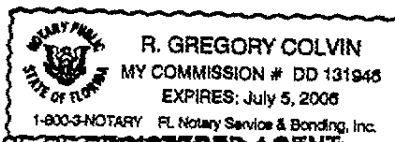
Todd Alan Meyer
TODD ALAN MEYER

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared TODD ALAN MEYER, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 10 day of Oct, 2003.

R. Gregory Colvin
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I, TODD ALAN MEYER, having been named to act as the Registered Agent to accept service of process for TMLC designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 10 day of October 2003.

Todd Alan Meyer
TODD ALAN MEYER

ACCEPTANCE OF ARTICLES BY OFFICERS OF THE CORPORATION

I, TODD ALAN MEYER, agree with the foregoing articles of incorporation and accept same.

Todd Alan Meyer
TODD ALAN MEYER
President/Secretary/Treasurer