

Division of Corporations

Page 1 of 1

**P03000127724**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000310018 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

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

**MODERN LIGHTING CONCEPTS, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NUMBER: (((H3000310018 3)))

**ARTICLES OF INCORPORATION  
OF  
MODERN LIGHTING CONCEPTS, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

**MODERN LIGHTING CONCEPTS, INC.**

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**350 Leewood Lakes Circle  
Naples, Florida 34105**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be no par value (\$0.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**350 Leewood Lakes Circle  
Naples, Florida 34104**

and the name and address of the Corporation's initial registered agent at such address is:

**JAMES LOUBERT  
350 Leewood Lakes Circle  
Naples, Florida 34104**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**JAMES LOUBERT  
350 Leewood Lakes Circle  
Naples, Florida 34104**

SIXTH: The name and address of the sole incorporator is:

**John Clapper, III, Esq.  
Roetzel & Andress, LPA  
850 Park Shore Drive, Suite 300  
Naples, Florida 34103**


te: 11/8/03 Time: 4:14 PM To: @ 18502456804

R&A NAPLES FAX

Page: 004-004

FAX AUDIT NUMBER: (((H03000310018 3)))

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 3rd day of November, 2003.

  
John Clapper, III, Esq.  
Sole Incorporator

I, **JAMES LOUBERT**, having been designated to act as registered agent, hereby agree to act in this capacity.

  
**JAMES LOUBERT**  
Initial Registered Agent

414344\_1

FAX AUDIT NUMBER: 2 (H03000310018 3)))