

11/24/2003 14:00 FAX 386 6768

MICHAEL A. PYLE, P.A.

Division of Corporations

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

From:

Account Name : MICHAEL A. PYLE, P.A.
Account Number : I20000000053
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FLORIDA PROFIT CORPORATION OR P.A.

B & B LIGHTING & LANDSCAPING, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA
CLERK OF STATE

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03 NOV 24 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & B LIGHTING & LANDSCAPING, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is **B & B LIGHTING & LANDSCAPING, INC.** and the principal office address is **232 Woodhaven Circle, East, Ormond Beach, Florida 32174.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Gail M. Bernacchi, 232 Woodhaven Circle East, Ormond Beach, Florida 32174.**

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

NameAddress

Robert A. Bernacchi

232 Woodhaven Circle East
Ormond Beach, FL 32174

Gail M. Bernacchi

232 Woodhaven Circle East
Ormond Beach, FL 32174

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Gail M. Bernacchi, 232 Woodhaven Circle East, Ormond Beach, Florida 32174.**

**ARTICLE VIII
AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of November, 2003.

By:

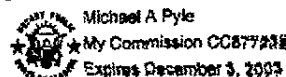

GAIL M. BERNACCHI**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 24 day of November, 2003, by **GAIL M. BERNACCHI** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.


Notary Public**MICHAEL A. PYLE**

(Printed Name)

My Commission Expires:



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ACCEPTANCE OF DESIGNATION

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The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA


GAIL M. BERNACCHI