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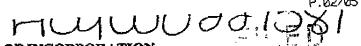
total lighting center, inc.

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# ARTICLES OF INCORPORATION



OF

04 NOV 15 AM 9: 55

# TOTAL LIGHTING CENTER, INC.

ACCUPASSE, FICHUA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be TOTAL LIGHTING CENTER, INC.

# ARTICLEII

The principal place of business and mailing address of this corporation shall be 4601 Blueridge Street, North Port, Florida 34287.

# ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

# ARTICLE IV

The general purpose for which this corporation is organized is to engage in the wholesale and retail lighting business and to transact any or all lawful business permitted under the laws of the State of Florida.

# ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of

Shares Authorized
1.000

Par Value

Class of Stock

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Jeffrey N. Marks, Esq. Floxida Bar No. 156989 1815 Griffin Road, Suite 200 Denia Beach, FL 33004

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# ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u> Ilona Nemes-Duvall

Address
4601 Blueridge Street
North Port, FL 34287

# ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Name	<u>Address</u>
Ilona Nemes-Duvall	4601 Blueri
	North Part

4601 Blueridge Street North Port, FL 34287

Nancy Okun 13442 SW Pembroke Circle North

Lake Suzy, FL 34269

Harry S. Taylor 21451 Dekals Avenue Port Charlotte, FL 33952

Mark Anthony Sewell 2184 Pagoda Lane Punta Gorda, FL 33983

Yvette Elaine Sewell 2184 Pagoda Lane Punta Gorda, FL 33983

# ARTICLE VIII

The name and address of the Incorporator is:

Name

Address

Ilona Nemes-Duvall

4601 Blueridge Street North Port, FL 34287

# ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

# ARTICLEX

This corporation, by duly adopted action of the Board of Directors, may indomnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the abovenamed corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this

9th day of November, 2004.

Rona Nemes-Duvall

12:18 NOV-15-2004

HUULUVAA

# REGISTERED AGENT/REGISTERED OFFICE 04 NOV 15 AM 9: 55

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- The name of the corporation is: TOTAL LIGHTING CENTER, INC. 1.
- The name and address of the registered agent and office is: Ilona Nemcs-Duvall, 2. 4601 Blueridge Street, North Port, FL 34287

Ilona Nemes-Duvall Registered Agent 11/09/2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> Hona Nemes-Duvall Registered Agent

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Jeffrey N. Marks, Esq. florida Bar No. 156989 1815 Griffin Road, Suite 200 Dania Beach, FL 33004

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