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LAW OFFICES OF

#### THOMAS O. MICHAELS, P.A.

ATTORNEY AND COUNSELOR AT LAW 1370 PINEHURST ROAD DUNEDIN, FLORIDA 34698

FAX (727)734-0534

Federal Express

April 28, 2005

TELE (727)733-8030

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: TOP NOTCH LIGHTING SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

Thomas O. Michaels, Esq.

TOM

Enclosures: as indicated.

## ARTICLES OF INCORPORATION OF TOP NOTCH LIGHTING SERVICES, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation is: TOP NOTCH LIGHTING SERVICES, INC.

## ARTICLE II DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

#### ARTICLE III PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

#### ARTICLE VI PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation is: 29395 Soult Rd., Brooksville, Florida 34602.

The mailing address of the corporation is: PO Box 1823, Brooksville, Florida 34605-1823.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, P.A.

#### ARTICLE VII DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 2 members.

The name and address of the first board of directors are:

MARK D. KNOWLES, 29395 Soult Rd., Brooksville, Florida 34602, and LORA T. KNOWLES, 29395 Soult Rd., Brooksville, Florida 34602.

The name and address of the initial officers of this Corporation are:

MARK D. KNOWLES, President and Treasurer, 29395 Soult Rd., Brooksville, Florida 34602, and

LORA T. KNOWLES, Vice-President and Secretary, 29395 Soult Rd., Brooksville, Florida 34602.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is: THOMAS O. MICHAELS, ESQ., 1370Pinehurst Road, Dunedin, Florida 34698.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 28 day of April, 2005.

THOMAS O. MICHAELS, ESQ. Incorporator

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#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this April, 2005, by THOMAS O. MICHAELS, ESQ. who is personally known to me, and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Print: Notary Public

State of Florida

My Commission Expires: (Seal, if applicable)

TERESA A.M. DRAKE MY COMMISSION # DD 306642 **EXPIRES: June 25, 2008** 

THOU ROLL FL Notary Discount Assoc. Co. 1-809-3-NOTARY

#### ACCEPTANCE BY REGISTERED AGENT

THOMAS O. MICHAELS, P.A., having a business office identical with the registered office of the corporation named above and having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, and THOMAS O. MICHAELS, P.A. is familiar with and hereby accepts the appointment as registered agent and agrees to act in this capacity, and to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

THOMAS O. MICHAELS, P.A.,

THOMAS O. MICHAELS, ESQ.

its President

Prepared By: Thomas O. Michaels, P.A. Attorney at Law 1370 Pinehurst Road Dunedin, Florida 34698 (727) 733-8030