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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lighting Services of North Florida, Inc.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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OF

LIGHTING SERVICES OF NORTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Lighting Services of North Florida, Inc.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 3212 Honeywood Dr., Jacksonville, Florida 32277.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3212 Honeywood Dr., Jacksonville, Florida, and the name of the initial registered agent of this corporation at that address is Joseph F. Birch.

ARTICLE VII

Directors

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation is:

Joseph F. Birch  
3212 Honeywood Dr.  
Jacksonville, Florida 32277

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles is:

Joseph F. Birch  
3212 Honeywood Dr.  
Jacksonville, Florida 32277

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## ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

## ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders

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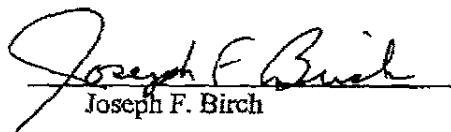
is subject to this reservation.

## ARTICLE XV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 2006.

  
Joseph F. Birch

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by Joseph F. Birch, as incorporation of LIGHTING SERVICES OF NORTH FLORIDA, INC., a Florida corporation, on behalf of the corporation, this 30 day of June, 2006. Affiant is personally known to me or produced \_\_\_\_\_ as identification.



  
Notary Public,  
State of Florida at Large  
My Commission Expires: 12-15-09  
Notarial Seal:

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## LIGHTING SERVICES OF NORTH FLORIDA, INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

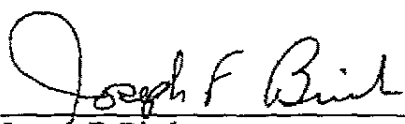
Pursuant to the provisions of Section 607.0501, Florida Statutes, LIGHTING SERVICES OF NORTH FLORIDA, INC., a Florida corporation (the "Corporation"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Corporation is: LIGHTING SERVICES OF NORTH FLORIDA, INC.
2. The name of the registered agent and the address of the registered office of the Corporation are:

NAME: Joseph F. Birch

ADDRESS: 3212 Honeywood Dr.  
Jacksonville, Florida 32277

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Joseph F. Birch hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of it's duties, and he is familiar with and accepts the obligations of his position as registered agent.*

  
\_\_\_\_\_  
Joseph F. BirchDated: 6/30/06