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# FLORIDA PROFIT/NON PROFIT CORPORATION

GULF COAST LIGHTING SALES, INC.

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LECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## GULF COAST LIGHTING SALES, INC.

The undersigned incorporator, SCOTT BEAVER, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 507, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is GULF COAST LIGHTING SALES, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 880 North Reus Street, Pensacola, Florida 32502.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Class A Voting Common Stock at \$1.00 par value and one thousand (1,000) shares of Class B Nonvoting Common Stock at \$1.00 par value. All common stock (Class A and Class B) shall have identical rights except for the right to vote. Class A Common Stock and Class B Common Stock shall have the same rights to dividends and liquidating distributions.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 880 North Reus Street, Pensacola, Florida 32502, and the name of the initial registered agent of this corporation at that address is Scott Beaver.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Scott Beaver 880 North Reus Street Pensacola, FL 32502

Tom Schumaker 880 North Reus Street Pensacola, FL 32502

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Scott Beaver 880 North Reus Street Pensacola, FL 32502

#### ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the 14 day of November, 2006

# **ARTICLE X - AMENDMENT**

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

specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

#### INCORPORATOR:

SCOTT BEAVER

## REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of GULF COAST LIGHTING SALES, INC. Further, I am familiar with and accept the duties and obligations of such designation.

COTT BEAVER

A0187542

