

Sent By: COBB & COLE
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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY - 6 PM 12: 56

FLORIDA PROFIT/NON PROFIT CORPORATION

TEC III, INC.

Certificate of Status	0
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April 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COBB & COLE

SUBJECT: TEC III, INC.
REF: W09000020177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000021718 - TEC III, LLC.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000105565
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ARTICLES OF INCORPORATION

OF

TEC LED LIGHTING, INC.

A Florida Corporation

09 MAY -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE 1

NAME

The name of this corporation is: TEC LED Lighting, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 45 Seton Trail, Suite 100, Ormond Beach, Florida 32176. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

J. Michael Eddy
45 Seton Trail
Suite 100
Ormond Beach, FL 32176

F. Raymond Eddy, Jr.
45 Seton Trail
Suite 100
Ormond Beach, FL 32176

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

J. Michael Eddy
45 Seton Trail
Suite 100
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 6th day of May, 2009.


J. Michael Eddy

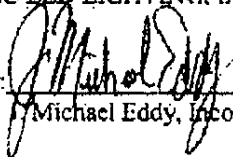
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CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, TEC LED LIGHTING, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


TEC LED LIGHTING, INC.

By: 
Michael Eddy, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TEC LED LIGHTING, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
John P. Ferguson,
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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