

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSO networks

MAIL TO:
P.O. BOX 5628
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 372455 81599A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Poynt

ORDER DATE : April 6, 1994

ORDER TIME : 11:03 AM

ORDER NO. : 372455

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
MARC P. OSSINSKY, P.A.

210 North Wymore Road

Winter Park, FL 32789

500001060945
500310153115

FILED
1994 APR -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P94000026358

NAME: LIGHTNING ELECTRIC OF CENTRAL
FLORIDA, INC.

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah A. Schroder

EXAMINER'S INITIALS:

EFFECTIVE DATE
4-4-94

pm
4-6-94
02/A

EFFECTIVE DATE

4-4-94

FILED

1994 APR -6 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC., P.O. Box 160094, Altamonte Springs, FL 32716-0094.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 3,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Office and Registered Agent. The street address of the initial office of the Corporation is 557 Little River Loop #222, Altamonte Springs, FL 32714, and the name of its initial Registered Agent is Marc P. Ossinsky, whose address is 210 N. Wymore Road, Winter Park, FL 32789.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one [1]. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Steven L. Weiner

557 Little River Loop #222
Altamonte Springs, FL 32714

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Steven L. Weiner

557 Little River Loop #222
Altamonte Springs, FL 32714

Article 8. Amendment. The 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.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

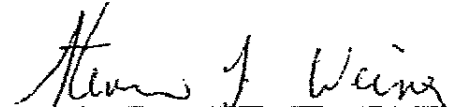
Steven L. Weiner

1000

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is April 4, 1994.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4 day of April, 1994.


STEVEN L. WEINER, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of April, 1994, by STEVEN L. WEINER, Incorporator of LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC., a corporation, on behalf of the corporation. *(personally known)*

Marc P. Ossinsky
Notary Public
My Commission expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes the following is submitted:

LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 557 Little River Loop #222, Altamonte Springs, FL 32714, has named Marc P. Ossinsky, located at 210 N. Wymore Road, Winter Park, FL 32789, as its agent to accept service of process within Florida.

Steven L. Weiner
Steven L. Weiner

Incorporator _____
Title

April 4, 1994
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marc P. Ossinsky
MARC P. OSSINSKY, Resident Agent

April 4, 1994
Date

FILED
1994 APR -6 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P 94 0000 26358

For publications, tape an old address label over name and old address sections and complete new address.

Your Name (Print or type. Last name, first name, middle initial.)		LIGHTNING ELECTRIC OF CENTRAL FLORIDA		No. & Street		P.O. BOX 160094 Altamonte Spgs, FL 32716-0094 (407) 578-6347		Apt./Suite No.		State		Box		RR No.		Rural Box No.	
New Address		No. & Street		Apt./Suite No.		State		Box		RR No.		Rural Box No.		Date new address in effect		Keyline No. (if any)	
Sign Here		1000 BALLE AVE. SUITE 112 WINTER SPRINGS, FL 32789 (407) 578-6347		Date new address in effect		Keyline No. (if any)											

PS Form 3576, November 1990

RECEIVER: Be sure to record the above new address.

JN
7-27-95