

P950000/2127

February 6, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of FAN & LIGHTING OUTLET, INC.

Dear Sir,

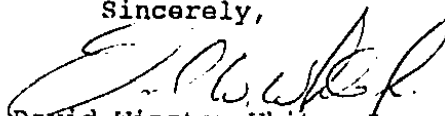
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Highway 90 Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

  
David Winston White, Jr.

  
Charles Wilson Pattison, Sr.

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\*\*\*+122.50 \*\*\*+122.50

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5 FEB 10 PM 3:03  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
FAN & LIGHTING OUTLET, INC.

FILED  
95 FEB 10 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
FAN & LIGHTING OUTLET, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. 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 (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2675 W. New Haven Avenue, West Melbourne, Florida 32904 and the name of the initial registered agent of this corporation at that address is DAVID WINSTON WHITE, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

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

DAVID WINSTON WHITE, JR.  
3755 Jupiter Boulevard SE  
Palm Bay, Florida 32901

CHARLES WILSON PATTISON, SR.  
205 E. Melbourne Avenue  
Melbourne, Florida 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2675 W. New Haven Avenue, West Melbourne, Florida 32904 and the mailing address of the corporation is 2675 W. New Haven Avenue, West Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:


DAVID WINSTON WHITE, JR.  
3755 Jupiter Boulevard SE  
Palm Bay, Florida 32901

CHARLES WILSON PATTISON, SR.  
205 E. Melbourne Avenue  
Melbourne, Florida 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 10th day of February, 1995.

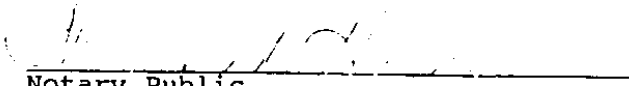
  
\_\_\_\_\_  
DAVID WINSTON WHITE, JR.  
Subscriber

  
\_\_\_\_\_  
CHARLES WILSON PATTISON, SR.  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVID WINSTON WHITE, JR. and CHARLES WILSON PATTISON, SR. to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of February, 1995.

  
\_\_\_\_\_  
Notary Public



FILED

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DESIGNATION  
AS  
REGISTERED AGENT

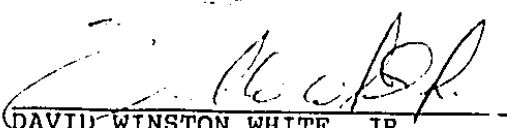
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FAN & LIGHTING OUTLET, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2675 W. New Haven Avenue, West Melbourne, Brevard County, Florida 32904, has named DAVID WINSTON WHITE, JR., located at 2675 W. New Haven Avenue, West Melbourne, Brevard County, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
DAVID WINSTON WHITE, JR.  
Registered Agent