Attorneys and Counselors at Law A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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February 21, 1995

Florida Department of State **Division of Corporations** The Capitol 409 East Gaines Street 32399 Post Office Box 6327 Tallahassee, Florida 32314

100001412811 -02/22/95--01062--004 ****122.50° ****122.58

Re:

Articles of Incorporation Quantum Lights, Inc.

Dear Sir:

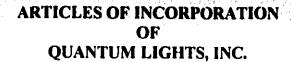
In connection with the above-referenced matter, enclosed please find original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with Designation of Resident Agent form.

Please file the original of the said Articles and return the certified copy to me at your earliest convenience. I have enclosed my check in the amount of \$122.50 in payment of the filing fee and for the certified copy of said Articles.

If you have any questions, or if additional information is needed, please contact

me immediately.

Enclosures DAV/cjv



The undersigned, being all of the subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: QUANTUM LIGHTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

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

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation

of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INTIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF CORPORATION

The name of the initial registered agent of this corporation is: David A. Vukelja, Esquire of 595 West Granada Boulevard., Suite A, Ormond Beach, Florida, 32174, and the street address of the principal office of this corporation is: 140 Mill Spring Place, Ormond Beach, Florida, 32175.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: MARTIN W. ZIMMERMAN, whose address is: 140 Mill Spring Place, Ormond Beach, Florida, 32175.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer to the full extent of the law.

ARTICLE X. AMENDMENT

This corporation reserved 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of January, 1995.

MARTIN W. ZIMMERMAN

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27^{15} day of January, A.D., 1995, by MARTIN W. ZIMMERMAN, who is personally known to me and who did not take an oath.



Notary Public O
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, QUANTUM LIGHTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 140 Mill Spring Place, Ormond Beach, Florida, 32175, has named DAVID A. VUKELJA, ESQUIRE, of 595 West Granada Boulevard, Suite A, Ormond Beach, Florida, 32174, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID A. VUKELJA, ESQUIRE REGISTERED AGENT

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