

H95000017379

DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RONALD ROSE, V.P.A.
295 GLADES ROAD
THE BOCA PLACE SUITE 230
BOCA RATON FL 33431-0000
CONTACT: LINDA WALDEN
PHONE: (407) 241-7777
FAX: (407) 241-5877

(((H95000002349))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: UNIVERSAL LIGHTING, INC.

FAX AUDIT NUMBER: H95000002349 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 14:26:10
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072100000362

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(((H95000002349)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
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P. Rosen*

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State

March 1, 1995

RONALD W. ROSENBERG, P.A.
X LINDA HALDEN
BOCA RATON, FL.

SUBJECT: UNIVERSAL LIGHTING, INC.
REF: W95000004540

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: 895000002349
Letter Number: 795A00009115

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

88:111 07 1111

RONALD N. ROSENWASSER, P.A.
Attorneys and Counselors at Law
One Boca Place - Suite 234W
2255 Glades Road
Boca Raton, FL 33431
Telephone: (407) 241-7777
Telefax: (407) 241-5877

DATE: March 2, 1995

TO: Loria Poole

FIRM: Division of Corporations

FAX NUMBER: 904 922 4000

TELEPHONE NUMBER:

FROM: Deborah Cantia

NUMBER OF PAGES: 7, INCLUDING COVER SHEET

SPECIAL INSTRUCTIONS:

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MAIL OVERNIGHT COURIER HAND DELIVERY

CLIENT NAME/NUMBER:

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ADMIN/TELE

NYR-02-1995 14100 FROM R.N. ROSENWASSER, P.A. TO 19049224000 P.02

RONALD N. ROSENWASSER, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
ONE BOCA PLACE - SUITE 234 WEST
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431

WALTER KRATLOW *
RONALD N. ROSENWASSER
* MEMBER NY AND FL BARS

LINDA J. WALDEN
LEGAL ASSISTANT

TELEPHONE (407) 241-7777
FAX (407) 241-5877

March 2, 1995

Loria Poole
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Universal Lighting, Inc.
Fax Aud#: H9500002349
Ref#: W9500004540

Dear Ms. Poole:

I am returning to you for filing Articles of Incorporation for the above named, Universal Lighting, Inc., with the following corrections:

- ▶ Preparer's name, address and phone number.
- ▶ Preparer's Florida Bar membership number.

Also enclosed is a copy of your letter dated March 1, 1995 as you requested.

Sincerely,



Deborah Canitia,
Legal Secretary

cc: Ronald N. Rosenwasser

ARTICLES OF INCORPORATION
OF
UNIVERSAL LIGHTING, INC.

FILED
95 MAR -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Universal Lighting, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

3116 N. Federal Hwy.
Suite #367
Lighthouse Point, FL 33064

Ronald N. Rosenwasser, P.A.
2255 Glades Road, Suite 234W
Boca Raton, FL 33431
407 241-7777
FL Bar No.: 0622540

220x1016
012095.1238

195000002349

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at the address is CT Corporation System.

Article VII

Initial Board of Directors

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

Lawrence D. Dearstone

Article VIII

Incorporators

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

Lawrence D. Dearstone

Article IX

Powers


This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 20, 1995.



Lawrence D. Dearstone, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT UNIVERSAL LIGHTING, INC., DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3116 N. FEDERAL HWY., SUITE 367, LIGHTHOUSE POINT, FLORIDA 33064

SECOND-- THAT CT CORPORATION LOCATED AT 1200 S. PINE ISLAND ROAD, PLANTATION, FLORIDA 33324, IS NAMED AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Lorraine P. Burdette
TITLE: Incorporator
DATE: January 23, 1994

FILED
95 JAN -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CT CORPORATION SYSTEM

SIGNATURE: Barbara A. Burke
DATE: 1/16/95
BARBARA A. BURKE
SPECIAL ASSISTANT
SECRETARY

H95000002349

P95000017379

RONALD N. ROSENWASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
ONE BOCA PLACE • SUITE 214 WEST
2255 GLADYS ROAD
BOCA RATON, FLORIDA 33431

WALTER KRASLOW*
RONALD N. ROSENWASSER
C. CHRISTIAN SAUTER, ** OF COUNSEL

TELEPHONE (407) 241-7777
FAX (407) 241-5877

* MEMBER NY AND FL BARS
** MEMBER TX AND FL BARS

March 11, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100001737241
-04/02/96--01124--017
*****35.00 *****35.00

Re: Change of Registered Agent for Universal Lighting, Inc.
Our File: Universal Lighting, Inc.-1000

Dear Sir or Madam:

Enclosed is an original and a duplicate of the Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Ilene Ratner
Ilene Ratner,
Legal Assistant

FILED
96 MAR 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Ronald N. Rosenwasser, Esq.

Enc.

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Called -
Sent Stanger &
copy not cc -
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change
SF*

2651L1001
031196.1323/022696.1455

RONALD N. ROSENWASSER, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
ONE BOCA PLACE - SUITE 234 WEST
2255 GLADYS ROAD
BOCA RATON, FLORIDA 33431

WALTER KRASLOW*
RONALD N. ROSENWASSER
C. CHRISTIAN SAUTER, ** OF COUNSEL

TELEPHONE (407) 241-7777
FAX (407) 241-5877

* MEMBER NY AND FL BARS
** MEMBER TX AND FL BARS

March 22, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Universal Lighting, Inc.
Our File: Universal Lighting, Inc.-1000

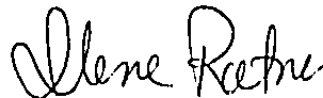
Dear Sir or Madam:

Enclosed is an original and a duplicate of the Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Ilene Ratner,
Legal Assistant

cc: Ronald N. Rosenwasser, Esq.

Enc.

RECEIVED
96 MAR 28 PM 3:40
DIVISION OF CORPORATIONS

2651L1001
031196.15231022696.1455



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

Ilono Ratnor, Legal Assistant
Ronald N. Rosenwasser, P.A.
2255 Gladys Road, Ono Boca Place #234 W
Boca Raton, FL 33431

SUBJECT: UNIVERSAL LIGHTING, INC.
Ref. Number: P95000017379

We have received your document for UNIVERSAL LIGHTING, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

We have received your document for UNIVERSAL LIGHTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The check was not made payable to the Secretary of State. Please issue another check and return the document and check.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 996A00011754

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED

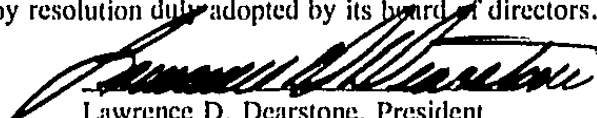
Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

96 MAR 29 PM 1:18
STATE OF FLORIDA

1. The name of the corporation is: Universal Lighting, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Department of State of the State of Florida prior to filing this statement is: 1200 South Pine Island Road, Plantation, FL 33324
3. The address, including street and number, to which its registered office is to be changed is: One Boca Place, Suite 234W, 2255 Glades Road, Boca Raton, FL 33431.
4. The name of its present registered agent, as shown in the records of the Department of State of the State of Florida, prior to the filing of this statement is: CT Corporation System
5. The name of the new registered agent is: Ronald N. Rosenwasser, P.A.

The new agent's written consent is set forth below.

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.


Lawrence D. Dearstone, President

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Ronald N. Rosenwasser, P.A., New Registered Agent

By: 

Ronald N. Rosenwasser, Pres.