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MARCH 02, 1985

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95 MAR -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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-03/07/95--01051--015
***122.50 ***122.50

RE: J. S. LIGHTING & DESIGN, INC.

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 122.50 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE, AND \$ 52.50 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

JOE D. SCHWEICKERT
29640 BEARS LANE
EUSTIS, FLORIDA 32726

ENCLOSURES

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3/8

ARTICLES OF INCORPORATION

of

J. S. LIGHTING & DESIGN, INC.

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is J. S. LIGHTING & DESIGN, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transacting any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One thousand (1,000.00) Dollars, consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 29640 BEARS LANE, EUSTIS, FLORIDA 32726, and the name of its initial registered agent at such address is JOE D. SCHWEICKERT.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Joe D. Schweickert, 29640 Bears Lane, Eustis, Florida, 32726.

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CLERK OF DISTRICT COURT
FLORIDA

The name and address of the incorporator is:

Joe D. Schweickert, 29640 Bears Lane, Eustis, Florida, 32726.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this _____ day of _____, 1995.

Joe D. Schweickert

JOE D. SCHWEICKERT

REGISTERED AGENT

I, JOE D. SCHWEICKERT, agree to accept the designation of Registered Agent for J. S. LIGHTING & DESIGN, INC, located at 29640 BEARS LANE, EUSTIS, FLORIDA, 32726. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 3rd day of March, 1995.

Joe D. Schweickert

JOE D. SCHWEICKERT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA