

P950000 46388

Jack G. Kramer
Attorney at Law

101 American Center Place
Phone (813) 626-7266

Tampa, Fl 33619
Fax 685-1562

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: Fixture Pros, Incorporated

300001511183
-06/12/95--01067--020
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$ 70.00 to cover the cost of incorporation and designation of registered agent.

From: Jack G. Kramer, Esq.
101 American Center Place
Tampa, Fl 33619
(813) 626-7266

Thank you.



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1995

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ARTICLES OF INCORPORATION

OF

Fixture Pros, Incorporated

FILED

95 JUN 12 AM 9 16

TELEPHONE
MILWAUKEE, WISCONSIN

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fixture Pros, Incorporated

ARTICLE II - PRINCIPAL OFFICE

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

1904 Saddle Lake Place
Brandon, Fl 33511

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common with preemptive rights
\$1 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald M. Karlson
1904 Saddle Lake Place
Brandon, Fl 33511

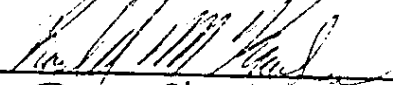
ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

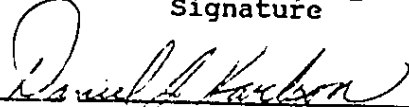
Ronald M. Karlson
1904 Saddle Lake Place
Brandon, Fl 33511

Daniel J. Karlson
1219 Quail Hollow Place
Valrico, Fl 33594

The undersigned incorporators have executed these Articles of Incorporation this 8th day of June, 1995.



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

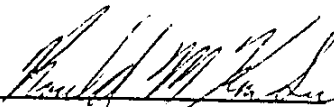
Fixture Pros, Incorporated

2. The name and address of the registered agent and office is:

Ronald M. Karlson
1904 Saddle Lake Place
Brandon, FL 33511

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6/8/95

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