

P95000053324

BUSINESS ADVISORY GROUP, INC.
2300 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FLORIDA 33409
(407) 478-6388

June 27, 1995

300001526123
-06/28/95--01081--007
*****70.00 *****70.00

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

EFFECTIVE DATE
JULY 01, 1995

Re: NIGHT LIGHTS OF SOUTH FLORIDA, INC.

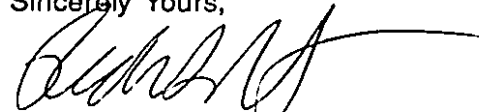
Dear Sir:

Enclosed herewith please find the Articles of Incorporation for the above referenced Corporation.

I am also enclosing a check in the amount of \$ 70.00 which represents the filing fee of \$35 and the Registered Agent designation fee of \$35.

Thank You.

Sincerely Yours,



Richard Schwartz, C.P.A.

RWS/ab

06/29/95-132910
WWS-56m

FILED
95 JUN 28 PM 4:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

RICHARD SCHWARTZ, C.P.A.
2300 PALM BEACH LAKES BLVD
BUSINESS ADVISORY GROUP, INC.
WEST PALM BEACH, FL 33409

SUBJECT: NIGHT LIGHTS OF FLORIDA, INC.
Ref. Number: W95000013290

We have received your document for NIGHT LIGHTS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00032010

FILED

95 JUN 28 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE
JULY 01, 1995

ARTICLE ONE

The name of the corporation is **SPECIAL "T" LIGHTING DESIGNS, INC.**

ARTICLE TWO

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is July 1, 1995.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of installation and sale of lights.
2. To transact any other lawful business for which a corporation may be formed and allowed to do under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$.10 per share.

ARTICLE FIVE

The street address of the initial registered office and the principal office of the corporation is 8436 Pioneer Road, West Palm Beach, Florida, 33411 and the name of its initial registered agent at such address is Thomas Eurich. His signature as an incorporator accepts the designation as registered agent. The address of the incorporator is 8436 Pioneer Road, West Palm Beach, Florida, 33411.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors are:

Thomas Eurlch
8436 Pioneer Road
West Palm Beach, Florida, 33411

ARTICLE SEVEN

The name and address of each incorporator is :

Thomas Eurlch
8436 Pioneer Road
West Palm Beach, Florida, 33411

ARTICLE EIGHT

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof: or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

FILED

95 JUN 28 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

The affirmative vote of all of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

ARTICLE TEN

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thomas D. Eurich

Registered Agent Acceptance

ARTICLE ELEVEN

The effective date of the corporate existence shall be on July 1, 1995.

Executed by the undersigned at Palm Beach County, Florida on June 24th, 1995.

Thomas D. Eurich

Thomas Eurich, Incorporator & Registered Agent

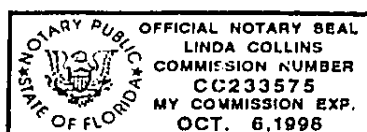
State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me this 24th day of June 1995.

My commissions expires:

October 8, 1996



Notary Public

Linda Collins
LINDA COLLINS