

P95000054160

EFFECTIVE DATE  
7-10-95

FILED  
JUL 13 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1995

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06/26/95--01106--0001  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
Florida Department of State  
Box 6327  
Tallahassee, Florida 32314

Re: Pop Lite, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Article of Incorporation regarding the above-referenced corporation, along with my check #2127, in the amount of \$122.50 as payment for filing this new corporation.

I would appreciate if you would return the Certificate of Corporation to my address listed below. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

*L. Danner Hiers*

L. Danner Hiers, Esq.

LDH:clp  
enclosures

Address: 1222 Burning Tree Lane  
Winter Park, Florida 32792  
(407) 657-9390

SHARON L. TALA

JUL 13 1995

W95-13220  
KH 6-28-95

July 10, 1995

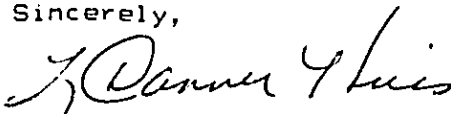
Ms. Kathy Hyman  
Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: POP LITE, INC.  
Ref. No.: W95000013220

Dear Ms. Hyman;

Enclosed please find the original and one copy of Articles of Incorporation which have been properly executed and corrected with respect to the notary date so as to meet the "five-day" requirement. Please file the enclosed articles and return the certificate to me at the below stated address. Thank you.

Sincerely,



L. Danner Hiers  
1222 Burning Tree Lane  
Winter Park, FL 32792  
(407) 657-9390



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 28, 1995

**L. DANNER HIERS, ESQ.**  
1222 BURNING TREE LANE  
WINTER PARK, FL 32792

**SUBJECT: POP LITE, INC.**  
Ref. Number: W95000013220

We have received your document for POP LITE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 095A00031776

EFFECTIVE DATE  
7-10-98

ARTICLES OF INCORPORATION  
OF  
POP LITE, INC.

FILED  
35 JUL 13 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator has associated himself together, and does hereby certify that he associates himself together for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida for the transaction of business with and under the following charter:

ARTICLE I

The name of this corporation shall be POP LITE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be box light manufacturing and any and all other activities permitted under the laws of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which may be issued by this corporation is 100 shares of common stock having no par value.

ARTICLE IV

The holders of common stock shall be entitled to preemptive rights.

ARTICLE V

Corporate existence shall begin at the time of subscription and acknowledgment of these Articles of Incorporation, provided, however, that these Articles are filed with the Department of State within five days thereof, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall begin from the date of such filing with the Department of State. The corporation shall have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE VI

The street address of the initial principal office of this corporation shall be 1449 Errol Parkway, Apopka, Fl. 32712, and, if different, the mailing address of this corporation is: (same).

#### ARTICLE VII

The business of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the By-Laws of the corporation. The Board of Directors shall be elected or appointed by the Stockholders, but it shall not be necessary that such Directors be stockholders of the corporation.

#### ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

<u>NAME</u>	<u>STREET ADDRESS</u>
R. JAMES WEST	1449 Errol Parkway Apopka, Fl. 32712

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
R. JAMES WEST	1449 Errol Parkway Apopka, Fl. 32712

#### ARTICLE X

The officers of the corporation shall be elected by the Board of Directors of the corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the corporation shall be prescribed by the By-Laws.

#### ARTICLE XI

In furtherance and not in limitation of the powers conferred by statute, the corporation shall have and may exercise the following powers:

1. The corporation shall have the power, if the By-Laws so provide, to hold meetings, both of stockholders and Directors, either within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

2. Meetings of the Directors or stockholders may be held upon such notice thereof as may be set forth in the By-Laws of the corporation, subject to any statute or restrictions relative thereto, but any requirement as to notice of such meetings that may be set forth in the By-Laws of the corporation shall not prevent, and nothing herein shall be construed as preventing any stockholder or Director from waiving notice of any meeting in such manner as may be provided or permitted by the statutes of the State of Florida, and by the By-Laws of this corporation consistent therewith.

3. The number of Directors of this corporation shall be fixed from time to time by the By-Laws, subject to any limitation imposed by the Articles of Incorporation or any amendment thereto. Any vacancy in the Board of Directors, caused by an increase in the number of Directors, or by death, resignation, or other cause, may be filled by the Directors in office, by the affirmative vote of a majority thereof, and the person so chosen to fill any such vacancy shall hold office until the next annual meeting of the stockholders, and until his successor shall have been elected and shall have qualified.

4. The corporation in its By-Laws may confer upon the Directors powers additional to the foregoing and to the powers and authorities expressly conferred upon them by statute.

5. It shall not be necessary for any officer of the corporation, other than the President, to be a Director, or for any officer to be a stockholder.

6. The annual meeting of the stockholders shall be held on such day as may be fixed by the By-Laws of the corporation, and the date of such meeting may be changed from time to time as the By-Laws may provide; and the manner of calling meetings of stockholders and Directors shall be fixed by the By-Laws.

7. The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation, except that any amendment to Articles III and IV shall require a majority approval of all issued shares of common stock, voting and non-voting, and the holders of such voting and non-voting shares of common stock shall be deemed a shareholder of record entitled to vote.

#### ARTICLE XII

Each Director and officer in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him by reason of his being or having

been an officer of the corporation or Director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such Director or officer, provided that he shall not have been derelict in the performance of his duty as to the matters or matter in respect of which claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director or officer may be entitled as a matter of law.

#### ARTICLE XIII

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or officers of this corporation is or are interested in, or is a member, stockholder, director or officer, or are members, stockholders, directors, or officers of such other firm or corporation; and any director or officer or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation, shall be affected or invalidated by reason of the fact that any Director or Directors or officer or officers of this corporation is a party or parties to, or are interested in such contract, act or association or corporation, and each and every person who may become a Director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

#### ARTICLE XIV

Certificate Designating Place of Business  
or Domicile for the Service of Process  
Within This State, Naming Agent Upon Whom  
Process May be Served and Designation of  
Registered Office and Registered Agent

In pursuance of Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That POP LITE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in Article VI, has named L. DANNER HIERS as its agent to accept service of process within this state.

SECOND: The registered agent of this corporation shall be L. DANNER HIERS who shall maintain his registered office at 1222 Burning Tree Lane, Winter Park, Fl. 32712

THIRD: 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 agree to comply with the provision of said Act relative to keeping open said office.

By: *L. Danner Hiers*

L. DANNER HIERS  
Registered Agent

THE UNDERSIGNED, being the original subscriber to the capital stock hereinbefore named, for the purposes of forming a corporation to do business within the State of Florida, makes, subscribes, acknowledges and files these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true, and accordingly, has hereto set his name and seal this the 10 day of July 1995.

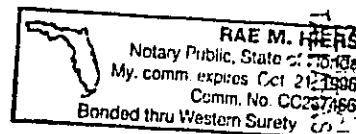
*R. James West* (SEAL)  
R. JAMES WEST

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared R. JAMES WEST personally known to me to be the person described in and who executed the foregoing Articles of Incorporation as subscriber to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this the 10<sup>th</sup> day of July 1995.

*RAE M. HIERS*  
Notary Public



95 JUL 13 AM 9:21

FILED

CLERK OF STATE  
TALLAHASSEE FLORIDA