800-342-8086 TALLAHASSEF, FL 32301 904-222-9171 XA1 [2[0-1111-09

1201 HAYS STREET

REFERENCE :

832021

64690

AUTHORIZATION :

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ORDER DATE / February 2, 1996

ORDER TIME : 5:11 PM

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'RDER NO. # 832021

CUSTOMER NO:

64690

CUSTOMER: Ms. Phyllis Chastain

MAGUTRÉ VOORHIS & WELLS, P.A.

Sud to 303

1499 S. Harbor City Boulevard

Melbourne, FL 32901

DOMESTIC FILING

NAME:

WATTS LITE BULB SALES, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

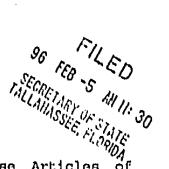
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### ARTICLES OF INCORPORATION

OF

Watts Lite Bulb Sales, Inc.



The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

# ARTICLE I

#### Name

The name of the Corporation shall be Watts Lite Bulb Sales, Inc.

### ARTICLE II

# Princi" l Office

The principal office of the Corporation is located at 2667 Lowell Circle, Melbourne, Florida 32935 and its mailing address is the same.

#### ARTICLE III

# Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

# <u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

# Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

#### ARTICLE VI

## Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2667 Lowell Circle, Melbourne, Florida 32935. The name of the initial registered agent of the Corporation at the registered office shall be Nancy Carney.

#### ARTICLE VII

# Initial Board of Directors

The initial Board of Directors shall consist of Nancy Carney. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name

Address

Nancy Carney

2667 Lowell Circle, Melbourne, FL 32935

### ARTICLE VIII

#### <u>Incorporator</u>

The name and address of the incorporator of the Corporation is:

Name

Address

Nancy Carney 2667 Lowell Circle, Melbourne, FL 32935

Executed this 29 day of Invary, 1996.

Nancy Carney, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

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.

Nancy Carney, Registered Agent

Date: \_\_\_\_\_ 29,1994

FILED

96 FEB-5 MIN: 30

SECRETARY OF STATE
SECRETARY SEE, FLORIDA

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