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9 FEB - 10 10
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 032021 64690

AUTHORIZATION :

COST LIMIT \$1,122.50
Patricia Pyrit

ORDER DATE : February 2, 1996

ORDER TIME : 5:11 PM

200001705882

ORDER NO. : 032021

CUSTOMER NO: 64690

CUSTOMER: Ms. Phyllis Chastain
MAGUIRE VOORHIS & WELLS, P.A.

Suite 303
1499 S. Harbor City Boulevard
Melbourne, FL 32901

DOMESTIC FILING

NAME: WATTS LITE BULB SALES, INC.

FILED
96 FEB - 5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *D65*

EXAMINER'S INITIALS:

T BROWN FEB - 5 1996

996A-4895

ARTICLES OF INCORPORATION

OF

Watts Lite Bulb Sales, Inc.

FILED
96 FEB -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Principal 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

Duration 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:

<u>Name</u>	<u>Address</u>
Nancy Carney	2667 Lowell Circle, Melbourne, FL 32935

ARTICLE VIII

Incorporator

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

<u>Name</u>	<u>Address</u>
Nancy Carney	2667 Lowell Circle, Melbourne, FL 32935

Executed this 29 day of January, 1996.

Nancy Carney
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
Nancy Carney,
Registered Agent

Date: Jan 29, 1976

FILED
96 FEB -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA