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*Certified Public Accountant*

7255 FOREST OAKS BOULEVARD, SUITE 5  
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PUBLIC ACCOUNTANTS

P96000013351

January 23, 1996

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Florida 32314

200001709872  
-02/03/96--01014--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find Articles of Incorporation for:

SONLIGHT ELECTRIC, INC.  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607

W96-1904

Also, we have included a check in the amount of \$122.50,  
payable to the Division of Corporations, in payment of filing fees,  
a certified copy and designation of a registered agent.

Respectfully yours,

*Jacquelyn R. Campbell*

Jacquelyn R. Campbell

JRC/bb  
Enclosures

Dmc 1/25/96

685,671

FILED  
96 FEB -8 AM 9:46  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 25, 1996

**JACQUELYN R. CAMPBELL, C.P.A.**  
7255 FOREST OAKS BOULEVARD  
SUITE S  
SPRING HILL, FL 34606

**SUBJECT: SONLIGHT ELECTRIC, INC.**  
Ref. Number: W96000001904

We have received your document for SONLIGHT ELECTRIC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 496A00003293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SONLIGHT ELECTRIC, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

SONLIGHT ELECTRIC, INC.

The principal place of business of this corporation shall be:

3232 GULFCOAST DRIVE  
SPRING HILL, FLORIDA 34607

ARTICLE II -- PERIOD OF DURATION

The period of the duration of this corporation is perpetual, commencing on the date of execution and acknowledgement of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

**ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

**RONALD OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors are as follows:

**RONALD OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**JAMES S. OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**ARTICLE VII - INCORPORATORS**

The name and street address of the members of the initial subscribers signing these articles are as follows:

**RONALD OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**JAMES S OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

**ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:


RONALD OWNBEY  
JAMES S. OWNBEY

70 SHARES  
30 SHARES

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 1996.

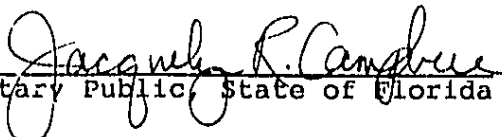
  
\_\_\_\_\_  
RONALD OWNBEY

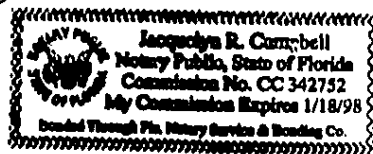
  
\_\_\_\_\_  
JAMES S. OWNBEY

State of Florida  
County of **HERNANDO**

BEFORE ME, the undersigned authority, personally appeared **RONALD OWNBEY AND JAMES S. OWNBEY**, being duly sworn, say that they are the individuals described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23<sup>rd</sup> day of January, 1996.

  
Notary Public, State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

**SONLIGHT ELECTRIC, INC.**

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

**RONALD OWNBEY  
3232 GULF COAST DRIVE  
SPRING HILL, FLORIDA 34607**

**Acknowledgment:**

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 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.

  
\_\_\_\_\_  
RONALD OWNBEY

1-23-96  
\_\_\_\_\_  
DATE