

P96000054865

DATE

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

ENCLOSURE
-06/26/96--01136--011
****122.50 ****122.50

Re: LIGHTING RESOURCE CONSERVERS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

FILED
96 JUN 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIGHTING RESOURCE CONSERVERS, Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
14 N. Adams St.		
Beverly Hills, FL 34465		
PHONE		
(352) 746-9405		
Area Code	Number	Ext.

GB 6/27/96

ARTICLES OF INCORPORATION

of

LIGHTING RESOURCE CONSERVERS, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIGHTING RESOURCE CONSERVERS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>14 N. ADAMS ST.</u>		
CITY <u>BEVERLY HILLS</u> FLORIDA ZIP <u>34465</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Guy L. LEE</u>
ADDRESS <u>14 N. ADAMS ST.</u>
CITY <u>BEVERLY HILLS</u> FLORIDA ZIP <u>34465</u>

FILED
96 JUN 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: James C. Rowe, Esquire

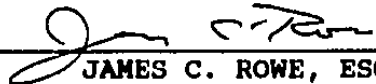
Address: 100 2nd Avenue South - Suite 400N
St. Petersburg, FL 33701

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 26th day of June, 1996, for the purpose of organizing this corporation under the laws of the State of Florida.



JAMES C. ROWE, ESQUIRE

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JAMES C. ROWE, ESQUIRE

FILED

96 JUN 27 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Guy L. LEE</u>			
ADDRESS <u>14 N. Adams St.</u>			
CITY <u>BEVERLY Hills</u>	STATE <u>FL</u>	ZIP <u>34465</u>	
NAME <u>KATHLEEN S. LEE</u>			
ADDRESS <u>14 N. Adams St.</u>			
CITY <u>BEVERLY Hills</u>	STATE <u>FL</u>	ZIP <u>34465</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Guy L. LEE</u>			
ADDRESS <u>14 N. Adams St.</u>			
CITY <u>BEVERLY Hills</u>	STATE <u>FL</u>	ZIP <u>34465</u>	
NAME <u>KATHLEEN S. LEE</u>			
ADDRESS <u>14 N. Adams St.</u>			
CITY <u>BEVERLY Hills</u>	STATE <u>FL</u>	ZIP <u>34465</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of JUNE, 1996.

 (Signature)

Kathleen S. Lee (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 JUN 26 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIGHTING RESOURCE CONSERVERS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14 N. ADAMS ST.
BEVERLY HILLS, FL 34465

has named GUY L. LEE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Guy L. Lee
(Signature)

6/25/96
(Date)