

P. 96000055/05

Joseph Kuharcik
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (407) 842-2477/FACSIMILE (407) 845-6958

June 24, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

900001878989
-06/26/96--01128--003
*****70.00 *****70.00

Re: Articles of Incorporation, Sportslightor Electric, Inc.
My File No. CO 02.297

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #5523, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles as soon it becomes available. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

FILED
96 JUN 26 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK
6-27-96

ARTICLES OF INCORPORATION
OF
SPORTSLIGHTER ELECTRIC, INC.

FILED
96 JUN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Sportslighter Electric, Inc. and the address of the corporation is 5080 San Castle Blvd., Lantana, Florida 33462.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have 2 (two) directors initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial directors of this corporation are:

Deborah L. Harris
5080 San Castle Blvd.
Lantana, Florida 33462

James W. Harris
5080 San Castle Blvd.
Lantana, Florida 33462

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The names and addresses of the persons signing these Articles are:

Deborah L. Harris
5080 San Castle Blvd.
Lantana, Florida 33462

James W. Harris
5080 San Castle Blvd.
Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of June, 1996.

WITNESSES:

Sign: Jean C. Zissett
Print: Jean C. Zissett

Deborah L. Harris
Deborah L. Harris, Incorporator

Sign: Darla Ahmed
Print: Darla Ahmed

James W. Harris
James W. Harris, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Deborah L. Harris and James W. Harris, who are personally known to me, this 20 day of June, 1996.

Notary Public:



SIGN: IRAMA BEHAR
PRINT: IRAMA BEHAR

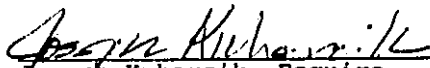
STATE OF FLORIDA
COMMISSION NO. CC 291972

My Commission expires: July 25, 1997

CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Sportslighter Electric, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Joseph Kuharcik, Esquire
Registered Agent

FILED
96 JUN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST ELECTRICAL EXPERTS, INC.

5000 DAN CASTLE BOULEVARD
LANTANA, FLORIDA 33402

PHONE: 881-547-5707 • FAX: 881-547-5407

P9600055105

April 22, 1997

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Name Change from Best Electrical Experts, Inc.
to
Sportslighter Electric, Inc.

Dear Ms. Gibson:

Best Electrical Experts, Inc. has enclosed the following documents in support of the name change from Best Electrical Experts, Inc. to Sportslighter Electric, Inc.

1. **Articles of Dissolution, section 607.1401 for the dissolution of a corporation that has not commenced business for Sportslighter Electric, Inc.**

Filing fee of \$35.00.

DIC -- \$35.00

2. **Articles of Amendment, amending Best Electrical Experts, Inc. name to Sportslighter Electric, Inc.**

Filing fee of \$35.00 plus \$8.75 for a certificate of status, total \$43.75, showing the new name.

Thank you for your assistance in this matter.

Sincerely,

BEST ELECTRICAL EXPERTS, INC.

James W. Harris
James W. Harris, President

Enclosures: 5

FILED
APR 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Doc / 1 Check
400002170274--7
-05/07/97--01125--007
*****78.75 *****35.00

*KAPAS
PKS
4/29*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sportslighter Electric, Inc.

SECOND: The articles of incorporation were filed on: 6/26/96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22nd day of April, 19 97.

Signature

James W. Harris Pres

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James W. Harris, President

(Typed or printed name)

President and Director

(Title)

FILED
97 APR 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA