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 TO: DIVISION OF CORPORATIONS FROM: BRADY & COKER  
 DEPARTMENT OF STATE 1545 SE 2ND AVE  
 STATE OF FLORIDA  
 409 EAST GADSDEN STREET  
 TALLAHASSEE, FL 32399  
 FAX: (904) 922-4000

FT LAUDERDALE FL 33310-  
 CONTACT: NEYSA RICH  
 PHONE: (305) 761-1404  
 FAX: (305) 761-1489

(((H96000009076))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDISON LIGHTING COMPANY

FAX AUDIT NUMBER: H96000009076

CURRENT STATUS: REQUESTED

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F1=Help F10=Menu bar Ctrl+W=File [OFF] Ctrl+P=Printer [ON]

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96 JUL -2 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**ARTICLES OF INCORPORATION  
OF  
EDISON LIGHTING COMPANY**

FILED  
66 JUL -2 1960  
SECRET  
FBI - MIAMI

**ARTICLE I. NAME:** The name of this corporation is **EDISON LIGHTING COMPANY.**

**ARTICLE II. DURATION:** This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK:** This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation is 1650 Southeast 17th Street Causeway, Suite 310, Fort Lauderdale, FL 33316-1735, and the name of the initial registered agent of this corporation at that location is John C. Halliday, III.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS:** This corporation shall have four (4) 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 name and address of the initial directors of this corporation are:

Richard G. Coker, Jr., Esquire  
Florida Bar No. 338842  
Brady & Coker  
1318 Southeast 2nd Avenue  
Fort Lauderdale, FL 33316

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**H9600009075**

**John C. Halliday, III**  
**President/Director**

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

**Boris Yerkovich**  
**Executive Vice President/Director**

**1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735**

**Rose Yerkovich**  
**Secretary/Director**

**1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735**

**Patricia A. Halliday**  
**Treasurer/Director**

**1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735**

**ARTICLE VIII. INCORPORATOR:** The name and address of the person signing these Articles is:

**John C. Halliday, III**  
**Director**

**1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735**

**ARTICLE IX. INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 1996.

John C. Halliday, III, Subscriber

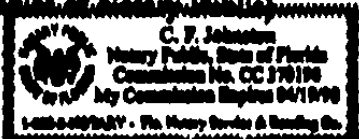
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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June, 1996,  
by JOHN C. HALLIDAY, III, who is personally known to me and who did not take an oath.

C. F. Johnston  
(Signature of Notary Public)  
  
C. F. Johnston  
Notary Public, State of Florida  
Commission No. CC 378198  
My Commission Expires 04/19/98  
1-800-4-FLORIDA - The Henry Davis & Son Co.

(Print, Type or Stamp Name of Notary  
Public/Notary Commission No.)

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**STATE OF FLORIDA  
DEPARTMENT OF STATE****Certificate Designating Place of Business or Domicile for the Service  
of Process Within This State, Naming Agent Upon Whom Process May Be  
Served and Names and Addresses of the Officers and Directors.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**EDISON LIGHTING COMPANY**, a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1650 Southeast 17th Street Causeway, Suite 310, in the City of Fort Lauderdale, County of Broward, State of Florida, has named **John C. Halliday, III**, located at 1650 Southeast 17th Street Causeway, Suite 310, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:****NAME/TITLE****SPECIFIC ADDRESS**

**John C. Halliday, III**  
**President/Director**

**1650 Southeast 17th Street Causeway**  
**Suite 310**  
**Fort Lauderdale, FL 33316-1735**

**Boris Yerkovich**  
**Executive Vice President/Director**

**1650 Southeast 17th Street Causeway**  
**Suite 310**  
**Fort Lauderdale, FL 33316-1735**

**Ross Yerkovich**  
**Secretary/Director**

**1650 Southeast 17th Street Causeway**  
**Suite 310**  
**Fort Lauderdale, FL 33316-1735**

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Patricia A. Halliday  
Treasurer/Director

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

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SECRET  
FALL 1996  
FALL 1996

**DIRECTORS****SPECIFIC ADDRESS**

John C. Halliday, III  
President/Director

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

Boris Yerkovich  
Executive Vice President/Director

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

Rosa Yerkovich  
Secretary/Director

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

Patricia A. Halliday  
Treasurer/Director

1650 Southeast 17th Street Causeway  
Suite 310  
Fort Lauderdale, FL 33316-1735

By: 

John C. Halliday, III  
(corporate director)

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: 

John C. Halliday, III  
(Resident Agent)

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LIGHTING  
**Edison**  
COMPANY  
PA6000055834

June 23, 1997

Annual Reports Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Change of Address - Edison Lighting Company  
FEI No. 65-0676888

Dear Sir or Madam:

On July 1, 1997, we will be moving our corporate offices to the address shown below. At your earliest convenience, please change your records to reflect the following:

**Edison Lighting Company**  
**1100 Southeast Third Avenue, Second Floor**  
**Fort Lauderdale, FL 33316-1110**

**Phone: (954) 527-5050**

**Fax: (954) 527-0525**

Thank you for your cooperation and please feel free to contact me should you have any questions.

Very truly yours,

  
John C. Halliday III  
President

EDISON LIGHTING COMPANY  
1650 SOUTHEAST 17TH STREET • SUITE 310  
FORT LAUDERDALE, FLORIDA 33316-1735  
OFFICE (954) 527-5050 • FAX (954) 467-6539

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