P96000057960

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314 9000001972079 -06/24/96--01002--010 ****122.50 ****122.50

SUBJECT: WILISON LIGHTING OF NAPLES, INC. (Proposed corporate name - must include suffix)						
Enclosed is an origina for :	# 478.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee & Certified Copy & Certificate	and a check			
FROM:	ROBERT' W.	Additional Copy Required ILSON (printed or typed)	.			
	10530_MAI		SECRET TALLARY			
		PARK. KS 66212 City, State & Zip	IO PH 3: 02 ARY OF STATE ASSEE FLORIDA			
		ne Telephone number	02			

NOTE: Please provide the original and one copy of the articles.

GB 7/10/96



96 JUL 10 PM 3: 02
SEGRETARY OF STATE
TALLAHASSEE FLORIDA

June 24, 1996

ROBERT WILSON 10530 MARTY OVERLAND PARK, KS 66212

SUBJECT: WILSON LIGHTING OF NAPLES, INC. Ref. Number: W96000013313

We have received your document for WILSON LIGHTING OF NAPLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 096A00031145

FILED

ARTICLES OF INCORPORATION

96 JUL 10 PH 3: 02

SECRETARY OF STATE TALL AHASSET FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILSON LIGHTING OF NAPLES, INC.

ARTICLE II PRINCIPAL OFFICE 1... principal place of business and mailing address of this corporation shall be:

129 CHANNEL DRIVE NAPLES, FLORIDA 33963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 SHARES OF SECTION 1244 COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ROBERT WILSON TITE

C/O RICHARD A. GORGA, CPA 3435 10TH ST. N. #301 NAPLES, FL 34103

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT WILSON :LLL 10530 MARTY OVERLAND PARK, KANSAS 66212

The undersign	ed incorporator(s) has(hav	e) executed these Articles of Incorporation t	his
day o	of <u>JUNE</u>	, 19 <u>96</u> .	
(An additional	article must be added if an	effective date is requested.)	
/	The state of the s	Signature	
		Signature	
		Signature	•

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ROBERT	WILSON AL	된임 영	
	(NAME)	E SE	4
	C/O RICHARD A. GORGA, CPA 3435 10TH STREET N. #301	五十二	F-Septer
(P.C	D. How or Mail Drop Box NOT ACCEPTABLE)	0 PH 30 YR 10 PH	1 ************************************
'	(CITYISTATELLE) NAPLES, FL 34103	H 3: 02 F STATE FLORIDA	1111

(SIGNATURE)