

P96000068053  
TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Custom Lighting and Automation, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Perry S. Weisberg  
Name (printed or typed)

405 4th Way  
Address

West Palm Beach, Florida 33407  
City, State & Zip

407-686-1056  
Daytime Telephone number

TALLAHASSEE, FLORIDA  
MAY 13 11:24 AM  
411 PM

*Handwritten signature and initials*

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

## ARTICLES OF INCORPORATION

*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:

Custom Lighting and Automation, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Custom Lighting and Automation, Inc.  
c/o Perry S. Weisberg  
405 4th Way  
West Palm Beach, Florida 33407

### ARTICLE III SHARES

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

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock, with a par value of \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Perry S. Weisberg  
405 4th Way  
West Palm Beach, Florida 33407

**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):

The street address of the initial registered office and the initial registered agent of this Corporation is as follows:

Perry S. Weisberg  
405 4th Way  
West Palm Beach, Florida 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of August, 1996.

(An additional article must be added if an effective date is requested.)

An effective date of August 19, 1996 is requested.

Perry S. Weisberg - President  
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.

1. The name of the corporation is: Custom Lighting and Automation, Inc.

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

Perry S. Weisberg  
(NAME)

405 4th Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Florida 33407  
(CITY/STATE/ZIP)

*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.*

Perry S. Weisberg  
(SIGNATURE)

8/12/96  
(DATE)