

P96000076867

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW

1402 MIAMI CENTER

201 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 358 9200

TELECOMEN (305) 358 9617

September 5, 1996

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Sub-Lites, Inc.

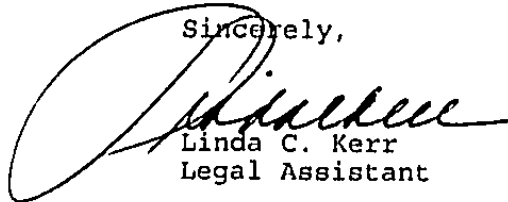
000001943180  
-09/10/96--01079--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid envelope.

Sincerely,



Linda C. Kerr  
Legal Assistant

:lk

Enclosures

1526001\LA\ARTICLES

FILED  
SEP 16 1996  
TALLAHASSEE, FLORIDA

SEP 16 PM 1:51

FILED

~~196-19151~~  
Dmc  
9-11-96

~~2284~~

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW  
1402 MIAMI CENTER  
201 SOUTH DISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

(305) 358-9200  
TELECOMEN (305) 358-9817

September 13, 1996

Doris McDuffy, Supervisor  
New Filings Section  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Sub-Lites, Inc.

Dear Ms. McDuffy:

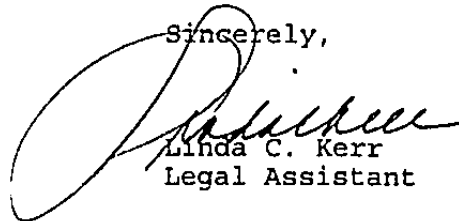
Pursuant to our conversation of this morning, enclosed for filing is the Articles of Incorporation of the captioned corporation. Our check in the amount of \$122.50, payable to the Florida Secretary of State for the required filing fee was previously received and deposited by your office.

As we discussed, the above-named corporation utilizes the name of a Florida corporation which was dissolved for failure to file annual reports and, pursuant to advice received from the Division of Corporations, the name "Sub-Lites, Inc." became available on August 26, 1996. The names of the incorporator, registered agent and initial director of the corporation are different from those of the prior corporation; however, the same law firm that represented the prior corporation will also represent the new corporation.

Please return the certified copy of the Articles to me in the enclosed prepaid envelope.

Thank you for your assistance in this matter.

Sincerely,



Linda C. Kerr  
Legal Assistant

:lk

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 11, 1996

LINDA C. KERR, LEGAL ASSISTANT  
OLLE, MACAULAY & ZORRILLA, P.A.  
201 S BISCAYNE BLVD. SUITE 1402  
MIAMI, FL 33131

305.

358-9200

SUBJECT: SUB-LITES, INC.  
Ref. Number: W96000019151

In reviewing our records, we note there is a(n) SUB-LITES, INC., Document number P94000054236, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$452.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 896A00042357

ARTICLES OF INCORPORATION  
OF  
SUB-LITES, INC.

FILED  
SEP 16 PM 1:51  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Sub-Lites, Inc. Its business mailing address is 148 Seabreeze Avenue, Naples, Florida 34108.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 201 South Biscayne Blvd., #1402, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be LINDA C. KERR, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

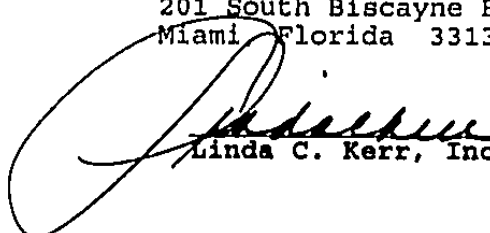
The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Patrick J. Conran	148 Seabreeze Avenue Naples, Florida 34108

ARTICLE VII - INCORPORATOR

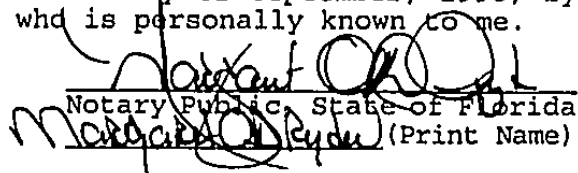
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Linda C. Kerr	1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

  
Linda C. Kerr, Incorporator

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

The foregoing Articles of Incorporation of Sub-Lites, Inc. were acknowledged before me this 13th day of September, 1996, by Linda C. Kerr, as Incorporator, who is personally known to me.

  
Notary Public, State of Florida  
Margaret O'D. Ryder (Print Name)

My Commission Expires: \_\_\_\_\_

(Seal)



Margaret O'D. Ryder  
MY COMMISSION # CC555590 EXPIRES  
September 15, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sub-Lites, Inc., at the place designated in the Articles of Incorporation, Linda C. Kerr, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September 13, 1996

  
LINDA C. KERR

FILED  
95 SEP 16 PM 1:51  
TALLAHASSEE, FLORIDA

1526001\CS\ARTICLES