OQOOOOOOOOOIG SuperBright Skylighting Company Inc. 180 Eileen Avenue Altamonte Springs, FL 32714

December 3, 1996

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

Re: SuperBright Skylighting Company Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

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Sincerel

Armando J. Vigil SuperBright Skylighting Company Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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OF

SuperBright Skylighting Company Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is <u>SuperBright Skylighting</u> <u>Company Inc.</u>

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is:

180 Eileen Avenue Altamonte Sp, FL 32714

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have 2 (two) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Aime Harold Gauvin and Armando J. Vigil 180 Eileen Avenue Altamonte Springs, FL 32714

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

> Armando J. Vigil 180 Eileen Avenue Altamonte Sp, FL 32714

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation is:

> Aime Harold Gauvin and Armando J. Vigil 180 Eileen Avenue Altamonte Springs, FL 32714

The undersigned has executed these articles of incorporation

	Hand Baroll Saucin
	Wime Harold Gauvin
	Armando J. Vigil
STATE OF FLORIDA . COUNTY OF	
	nt was acknowledged before me on Harold Gauvin and Armando J. Vigil who me or who produced the following
identification:	and of who produced the following
SHERYL L. MORSE My Comm Exp. 10/23/99 Bonded By Service Ina.	Notary One
No. CC504540 [1] Personally Known (Louise L.D.	Tigil - IL DL V240-0006-2164. Yauvar - & 150-008-34-391 FLDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 SuperBright Skylighting Company Inc.
- 2. The name of the registered agent is Armando J. Vigil
- 3. The address of the registered agent/registered office is 180 Eileen Avenue, Altamonte Springs, FL 32714

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Armando J. Vigil

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Armando J. Vig

DIVISION OF CORPORATIONS

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