

P97000008821

BRIAN R. LOE

Attorney at Law

3074 West Lake Mary Boulevard STE 136

Lake Mary, Florida 32746

(407) 323-6128

January 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 327
Tallahassee, Florida 32314

200002067452--7
-01/24/97--01033--004
*****78.75 *****78.75

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for **FULL FEATURE LIGHTING & GRIP CORPORATION**, and the Certificate of Registered Agent. I will need a certificate of status for this corporation. I have enclosed a check for Seventy Eight Dollars and Seventy-Five Cents (\$78.75) drawn upon my trust account payable to the Secretary of State in payment of your fee for filing the articles, filing the designation and, a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Very truly yours,


BRIAN R. LOE

BRL:McC

Enclosures:

Check \$78.75
Articles of Incorporation
Certificate of Registered Agent

JAN 29 1: BSB

FILED
97 JAN 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*** ARTICLES OF INCORPORATION *
for
* FULL FEATURE LIGHTING & GRIP CORPORATION ***

97 JAN 24 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, David Norman, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is **FULL FEATURE LIGHTING & GRIP CORPORATION.**

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation is located at 37 Skyline Drive, Suite 4301 Lake Mary Florida 32746. The initial mailing address of the Corporation is also 37 Skyline Drive, Suite 4301, Lake Mary, Florida 32746.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100,000 shares of voting common stock having no par value. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3070 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

DAVID NORMAN, Sr.
1742 Fifeshire Ct
Longwood FL 32779

VICTOR NORMAN
1742 Fifeshire Ct
Longwood FL 32779

JIMMY GEHR
183 Grand Bend Ave.
Lake Mary Fl 32746

JOHN CATON
415 Palm Lane
Clermoht, FL 34771

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is David Norman, 1742 Fifeshire Ct., Lake Mary Fl 32746.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of January, 1997.



David Norman
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared David Norman, who provided identification in the form of a valid and current

Florida Drivers License, is also personally known to me and signed the foregoing Articles of Incorporation, and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 10th day of January, 1997.

Carolyn J. McCarthy

CAROLYN J. MCCARTHY

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CAROLYN J. MCCARTHY
My Commission CC303101
Expires Jul. 27, 1997
Bonded by HAI
800-422-1555

FILED

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT WITHIN THIS STATE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FULL FEATURE LIGHTING & GRIP CORPORATION, desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3070 West Lake Mary Blvd., Lake Mary FL 32746.

By:



David Norman, Incorporator

1-10-97
DATED: January 10, 1997

ACKNOWLEDGMENT

Having been named to accept service of process for FULL FEATURE LIGHTING & GRIP CORPORATION, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By:


BRIAN R. LOE
Attorney at Law
Fla. Bar # 722560
3070 W. Lake Mary Blvd.
Lake Mary FL 32746
407 323-6128

Jan 10, 1997
DATED: January 10, 1997