

CONTACT:

P97000023953918
RUSH

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Outdoor Lighting, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

AL MAR 18 1997

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

Outdoor Lighting, Inc.

FILED
97 MAR 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Outdoor Lighting, Inc.

The address of the principal office of this corporation shall be: 3875 Forty-Second Avenue North, Suite A, St. Petersburg, Florida 33714 and the mailing address of the corporation shall be Post Office Box 60516, St. Petersburg, Florida 33784-0516.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is NationsCorp Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Richard A. Krause
Outdoor Lighting, Inc.
Post Office Box 60516
St. Petersburg, FL 33784-0516

President/Treasurer/Director

Steven K. Thun
Outdoor Lighting, Inc.
Post Office Box 60516
St. Petersburg, FL 33784-0516

Vice-President/Director

Ursel Mastropolo
Outdoor Lighting, Inc.
Post Office Box 60516
St. Petersburg, FL 33784-0516

Secretary

Erich W. Thun
Outdoor Lighting, Inc.
Post Office Box 60516
St. Petersburg, FL 33784-0516

Director

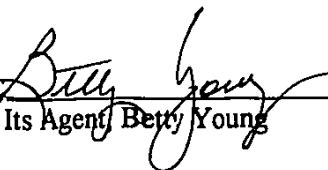
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is:

NationsCorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of NationsCorp Registered Agents,
Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 17th day
of March, 1997.

NationsCorp Registered Agents, Inc.

By 
Its Agent, Betty Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

FILED

97 MAR 17 AM 8:50

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NationsCorp Registered Agents, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

NationsCorp Registered Agents, Inc.

By:


Its Agent, Betty Young