

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Terlep Lamp
Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
97 JUL 24 AM 10:05
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS 7/24 9:21
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97 JUL 24 AM 11:34

ARTICLES OF INCORPORATION
OF
TERLEP LAMP COMPANY, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is TERLEP LAMP COMPANY, INC., whose principal office and mailing address is 8000 Sugar Pine Drive, West Melbourne, Florida 32904.

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 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

STEPHEN K. TERLEP, SR.
8000 SUGAR PINE DRIVE
WEST MELBOURNE, FLORIDA 32904

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

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

STEPHEN K. TERLEP, SR.
8000 SUGAR PINE DRIVE
WEST MELBOURNE, FLORIDA 32904

ARTICLE VIII - INCORPORATOR

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

STEPHEN K. TERLEP, SR.
8000 SUGAR PINE DRIVE
WEST MELBOURNE, FLORIDA 32904

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 23 day of July, 1997.



STEPHEN K. TERLEP, SR.

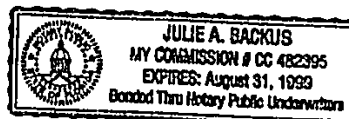
STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared STEPHEN K. TERLEP, SR., who is personally known to me or who produced drivers license as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 23 day of July, 1997.

Julie A. Backus
Notary Public

Print Name: Julie A. Backus
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

97 JUL 24 AM 11:34

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TERLEP LAMP COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in West Melbourne, Brevard County, Florida, has named STEPHEN K. TERLEP, SR., of 8000 Sugar Pine Drive, West Melbourne, Florida 32904, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.


STEPHEN K. TERLEP, SR.
Registered Agent