

# ADVANCED MOBILEHOME SYSTEMS

AMS, INC. 941 S.W. 8th Street Pompano Beach, FL 33069

Pompano (954) 782-0951 State Wide Toll Free 1-800-226-6677 FAX (954) 782-0995

# 80000514 June 4, 1998

Secretary of State P.O. Box 6327 Tallahasee, FL 32314

RE: SOLALIGHT, 50.06/05/98--0/017-- 012

Dear Sir,

Enclosed please find the Articles of Incorporation for SOLALIGHT. I would appreciate if you would file same and assign us a charter number. Please find enclosed check no. 003944 in the amount of \$122.00.

Thank you for your cooperation in this mattter, and should you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

John E. Murray, President

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enclosure

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#### ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE &

SOLALIGHT, INC.

ARTICLE I - Name and Address

The name of this Corporation is SOLALIGHT, INC.

The Corporation's principal address is 941 S.W. 8 Street, Pompano Beach, FL 33069.

#### ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on June 3, 1998, the date these Articles of Incorporation are filed with the Florida Department of State.

## ARTICLE III - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV- Powers

This Corporation shall have all the powers conferred upon corporations organized under the laws of the Florida Statutes.

# ARTICLE V - Capital Stock

This Corporation is authorized to issue 250 shares of One and no/100 Dollar (\$1.00) par value common stock.

### ARTICLE VI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

# ARTICLE VII - Initial Registered Agent and Office

The street address of the initial registered office and agent of this Corporation is 941 S.W. 8 Street, Pompano Beach, FL 33069, and the name of the initial registered agent of this Corporation, at that address, is John E. Murray.

### ARTICLE VIII - Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminshed from time-to-time by the bylaws, but shall never be less than one (1). The name address of the initial director of this corporation is:

John E. Murray 941 S.W. 8 Street Pompano Beach, FL 33069

# ARTICLE IX - Incorporators

The name and address of the person siging these articles is:

John E. Murray 941 S.W. 8 Street Pompano Beach, FL 33069

# ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI - Indemnification

The Corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XII - Registered Agent

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

First -- That SOLALIGHT, Inc., is desiring to organize under the laws of the State of Florida with it's principal office, as indicated in these Articles of Incorporation, at the City of Pompano Beach, County of Broward, has named John E. Murray, at 941 S.W. 8 Street, Pompano Beach, FL 33069, as its agent for services of process within this state.

ACKNOWLEDGEMENT -- Having been named to accept service for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

John E. Murray, Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd) day of June, 1998.

John E. Murray, Incorporator

LOCATION Broward County

# State of Florida

BEFORE ME, the undersigned authority, personally appeared John E. Murray, who is personally known to me or who has produced a driver's license as identification to be the person who executed the forgoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the location aforesaid this 3rd. day of June, 1998.

OFFICIAL FIGURY STAL

CARAH A KITTREDGE

NOTARY FUBLIC STATE OF FLORIDA

COMMESSION HO. CC486242

MY COMMESSION EXP. JAM: 31,1999

SARAh A. Litz

ignature, Notary Public,

Location: Pompano Beach, FL

Printed signature