

P98000062691

Jeffrey J. Newman  
**LIGHTFORCE**  
BUILDING 5 -303  
9055 Wiles Road  
Coral Springs, Florida 33067  
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July 1, 1998

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

800002581198--7  
-07/07/98-01022--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Articles of Incorporation of Lightforce, Inc.**


To Whom It May Concern:

Enclosed are the original and one copy of the above named Articles of Incorporation together with my check in the amount of \$ **70.00** which represents the filing fee.

Please return to me a copy of the Articles together with the State Charter.

Thank you for your cooperation in this matter.

Very truly yours,

  
JEFFREY J. NEWMAN

Normal File Fee: 122.50  
- 52.50  
\$70.00

Do not need Certified Copy

APPROVED  
AND  
FILED  
98 JUL -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 16 1998 51  
1/198



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 9, 1998

JEFFREY J. NEWMAN  
BUILDING 5-303  
9055 WILES ROAD  
CORAL SPRINGS, FL 33067

SUBJECT: LIGHTFORCE, INC.  
Ref. Number: W98000015551

We have received your document for LIGHTFORCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 298A00036636

**ARTICLES OF INCORPORATION  
OF  
LIGHTFORCE INC.**

The undersigned, for the purpose of forming a for profit corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND MAILING ADDRESS**

The name of the Corporation is LIGHTFORCE INC . . . . The mailing address for the corporation is Unit 5 - 303, 9055 Wiles Road, Coral Springs, Florida 33067.

**ARTICLE II  
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

The general purpose for which the corporation is organized is for providing and selling energy efficient lightbulbs and other products to the general public, and for the doing of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 100 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V  
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be Unit 5 - 303 9055 Wiles Road, Coral Springs, Florida 33067.

The name of the initial registered agent at the above address shall be JEFFREY JAY NEWMAN. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

**ARTICLE VI  
NUMBER OF DIRECTORS**

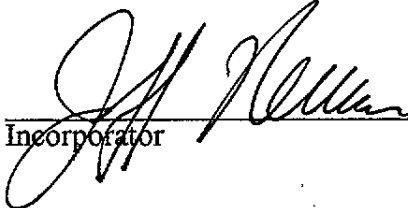
This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1.

The name and address of the initial directors are:  
JEFFREY JAY NEWMAN Unit 5 303 9055 Wiles Road, Coral Springs Florida 33067.

**ARTICLE VII  
INCORPORATOR**


The name and address of the incorporator is: JEFFREY JAY NEWMAN, Unit 5-303  
9055 Wiles Road Coral Springs Florida 33067.

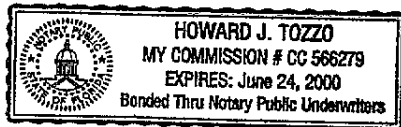
Dated this 1st day of July, 1998.

  
\_\_\_\_\_  
Incorporator x

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared JEFFREY JAY NEWMAN personally known to me, who executed the foregoing Articles of Incorporation for the purposes therein designated.

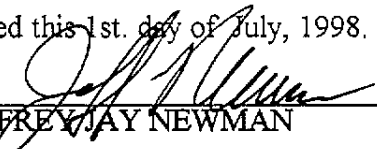
  
\_\_\_\_\_  
Notary Public  
Comm. No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CONSENT OF REGISTERED AGENT**

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

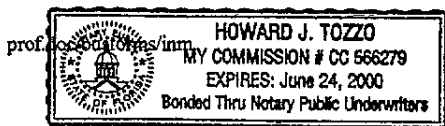
Dated this 1st. day of July, 1998.

  
\_\_\_\_\_  
JEFFREY JAY NEWMAN x

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared JEFFREY JAY NEWMAN personally known to me, who executed the foregoing Articles of Incorporation for the purposes therein designated.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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