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BOYNTON BEACH, FLORIDA 33425

FILED

JAN 28 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ROBERT B. REED  
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.  
OF COUNSEL

January 26, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

700002757247--1  
-01/28/99--01052--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

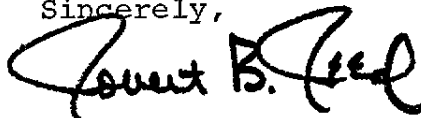
RE: NICHOLS LIGHTING, INC.

Gentlemen:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation of NICHOLS LIGHTING, INC., a Florida corporation, original Certificate Designating Place of Business and this firm's check number 7231 in the amount of \$122.50.

Please file the Articles of Incorporation and return a certified copy to my office in the envelope provided. Thank you in advance for your assistance in this matter.

Sincerely,



ROBERT B. REED

/cw  
Enclosures

P. Hall  
FEB - 1 1999  
(3)

ARTICLES OF INCORPORATION  
OF  
NICHOLS LIGHTING, INC.

ARTICLE I - NAME

The name of this corporation is NICHOLS LIGHTING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:  
To buy, sell, store, distribute and trade and deal in, at  
wholesale and retail, lighting fixtures and supplies and  
materials of every kind, including the repair, alteration  
and maintenance of lighting fixtures of every kind and for  
any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of  
no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this  
corporation is 578 SW 25th Avenue, Boynton Beach, Florida 33435.

and the name of the initial registered agent of this  
corporation at that address is KENNETH C. NICHOLS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:


<u>NAME</u>	<u>ADDRESS</u>
KENNETH C. NICHOLS	578 SW 25th Avenue Boynton Beach, FL 33435
JANICE C. NICHOLS	578 SW 25th Avenue Boynton Beach, FL 33435

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH C. NICHOLS	578 SW 25th Avenue Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscriber(s) has  
executed these articles of incorporation this 20th day of  
January, 1999.

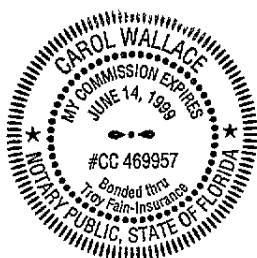
  
KENNETH C. NICHOLS  
Subscriber

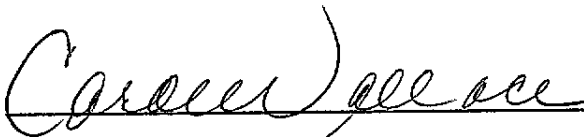
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above,  
personally appeared KENNETH C. NICHOLS to me known to  
to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed  
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the state and county aforesaid, this  
20th day of January, 1999.



  
NOTARY PUBLIC, State of Florida

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:


FIRST: -- That NICHOLS LIGHTING, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Boynton Beach, State of Florida, has named KENNETH C. NICHOLS located at 578 SW 25th Avenue, City of Boynton Beach, State of Florida, as its Agent to accept service of process within Florida.

  
KENNETH C. NICHOLS

Title: President

Date: January 20, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
KENNETH C. NICHOLS

Date: January 20, 1999