

DANA L. HARRISON

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AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

February 16, 1999

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

Re: Incorporation
S-LITE, INC.

Dear Sir:

Enclosed please find the following:

- 1) Articles of Incorporation of
S-LITE, INC.
- 2) Certificate designating Registered Agent.
- 3) Check for \$122.50 covering various fees.

100002779341--2

-02/18/99--01057--005

****122.50 *****78.75

Please forward the certified copy of the articles and assigned document number of the corporation to Dana Harrison at the above noted address. Any questions should be directed to the undersigned.

Sincerely,



Dana L. Harrison

Encl.
DLH:lb

Bmc
2-19-99

FILED
99 FEB 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

99 FEB 18 AM 10:20

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

S-LITE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is S-LITE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, effective upon the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Derek Haynes
676 Thrush Ct.
Marco Island, FL 34145

The initial street address of the principal office of the corporation in the State of Florida will be: 676 Thrush Ct., Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

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

Derek Haynes
676 Thrush Ct.
Marco Island, FL 34145

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Derek Haynes
676 Thrush Ct.
Marco Island, FL 34145

ARTICLE VIII - MANAGEMENT OF CORPORATION

The business of the corporation shall be managed by a Board of Directors, elected by the stockholders.

ARTICLE IX - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By-Laws of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer and/or director or any former officers and/or directors to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter amend or repeal By-Laws shall be vested in the shareholders.

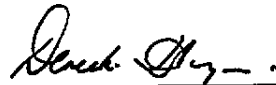
ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders and the Board of Directors is subject to this reservation.

ARTICLE XIII - SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator to the capital stock hereinbefore named, have hereunto set my hand this 15th day of February, 1999.



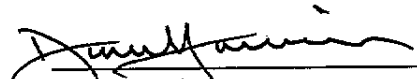
DEREK HAYNES
Incorporator

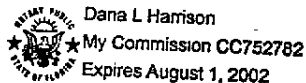
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of February, 1999 by DEREK HAYNES.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public



My Commission Expires:

Personally Known ☒ OR Produced Identification ____.

Type of Identification Produced _____.

FILED

APPOINTMENT OF RESIDENT AGENT

99 FEB 18 AM 10:20

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

S-LITE, INC., a corporation under the laws of the State of Florida, with its principal office at 676 Thrush Ct., Marco Island, FL 34145, has named Derek Haynes as its resident agent to accept service of process within this State.

OFFICERS

<u>NAMES</u>	
PRESIDENT	Derek Haynes
VICE-PRESIDENT	Derek Haynes
TREASURER	Derek Haynes
SECRETARY	Derek Haynes

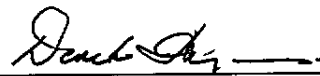
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Derek Haynes	676 Thrush Ct. Marco Island, FL 34145

DATED: February 15, 1999

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Derek Haynes