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CRAMER PRICE, P.A.
ATTORNEYS AT LAW

1420 EDGEWATER DRIVE
ORLANDO, FL 32804

CHARLES W. CRAMER*
STEPHEN H. PRICE

*ALSO ADMITTED IN GEORGIA

(407) 843-3300
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July 2, 1999

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

Re: Lighting Resources, Inc.

300002914323--4
-06/24/99--01070--001
****122.50 *****78.75

To Whom It May Concern:


I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Incorporation;
2. Registered Agent Certificate; and
3. A copy of the letter I received from the Secretary of State dated June 25, 1999.

I have previously provided you with a check in the amount of \$122.50 for the fee. Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,


Charles W. Cramer

CWC/ksw
Enclosures

cc: Lighting Resources, Inc.

EFFECTIVE DATE
6-27-99

FILED
99 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL - 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 1999

CHARLES W. CRAMER
CRIMER PRICE, P.A.
1420 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: LIGHTING SERVICE CORPORATION
Ref. Number: W99000014841

We have received your document for LIGHTING SERVICE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00033820

EFFECTIVE DATE

6-22-99

FILED
99 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LIGHTING RESOURCES, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of this Corporation shall be Lighting Resources, Inc..

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 945 Fatio Road, Deland, Florida 32727.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a one dollar (\$1.00) par value.

**ARTICLE IV: INITIAL REGISTERED
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1420 Edgewater Drive, Orlando, Florida, 32804. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of this Corporation is:

Charles W. Cramer
1420 Edgewater Drive
Orlando, Florida 32804

ARTICLE VI: DATES OF EXISTENCE

Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall be the following:

David Arreseigor
945 Fation Road
Deland, Florida 32727

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 22 day of June, 1999.



Charles W. Cramer
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505 of the Florida Statutes.



Charles W. Cramer
Registered Agent

Date: June 22, 1999

FILED
99 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA