

P99000061784

July 6, 1999

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

400002915844--7
-06/25/99--01072-003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "SPECTRUM LIGHTING, INC." along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the articles. Please return these to me with the filing date stamped on it.

Please note that this filing is subsequent to filing as LIGHTWAVES, INC. which was rejected as in current use. See copy of your letter attached. Should you need more information, I may be reached at 813-949-0289. Thanks for your assistance.

Sincerely,



MARK E. NEWMAN
1240 WISPER RUN CT.
LUTZ, FL 33549

FILED
99 JUL 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-12-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

MARK E. NEWMAN
1240 WISPER RUB CT.
LUTZ, FL 33549

SUBJECT: LIGHTWAVES, INC.
Ref. Number: W99000015069

We have received your document for LIGHTWAVES, 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):

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.

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 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00034230

ARTICLES OF INCORPORATION OF
SPECTRUM LIGHTING, INC.

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

ARTICLE 1 NAME

The name of this corporation shall be: SPECTRUM LIGHTING, INC.

The principal place of business of this corporation shall be:

1240 WISPER RUN CT.
LUTZ, FL 33549

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

MARK E. NEWMAN
1240 WISPER RUN CT.
LUTZ, FL 33549

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TALLAHASSEE, FLORIDA

The name and street address of the incorporators to these articles of incorporation are:

MARK E. NEWMAN
1240 WISPER RUN CT.
LUTZ, FL 33549

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this 8th day of July 1999.

Signature of Incorporators

[Signature]

State Of
County of

Florida
Hall County

The foregoing instrument was acknowledged and sworn before me this 8th of July, 1999 by MARK E. NEWMAN OF SPECTRUM LIGHTING, INC.



John J. Yeninas
My Commission CC803688
Expires March 7, 2003

Notary Public

[Signature]

My commission expires

SEAL: Article of Incorporation fee: \$35.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:
SPECTRUM LIGHTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARK E. NEWMAN
1240 WISPER RUN CT.
LUTZ, FL 33549

SIGNATURE

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

July 7, 1999

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICES 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

July 7, 1999

REGISTERED AGENT FILING FEE: \$35.00