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July 7, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
Tinney & Sons Lighting, Inc.

000002929250-5  
-07/12/99-01132-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed the original and a copy of the Articles of Incorporation to be filed along with our firm's check in the amount of \$78.75 as your fee for filing the Articles of Incorporation and Registered Agent. Please return a certified copy of the Articles of Incorporation to me in the self-addressed envelope.

Thank you. If you have any questions, please contact our office.

Sincerely,

*Cynthia Roberts, For*

Charles G. Felder

CGF/cr  
Enclosures: as stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signatures and initials*

ARTICLES OF INCORPORATION  
TINNEY & SONS LIGHTING, INC.

1. The undersigned incorporator files these Articles of Incorporation pursuant to Florida Statutes, to incorporate TINNEY & SONS LIGHTING, INC.

2. The corporate name of this corporation is:

TINNEY & SONS LIGHTING, INC.

3. The street address of the initial principal office which is also the mailing address of the corporation is:

2219 NW County Road 235  
Newberry, Florida 32669

4. The number of shares the corporation is authorized to issue is 100 shares.

5. Shareholders shall have preemptive rights in the issuance of any stock after the initial issue of stock.

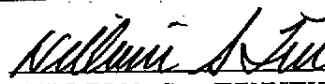
6. The street address of the corporation's initial registered office and the name of its initial registered agent at that office are:

William S. Tinney  
2219 NW County Road 235  
Newberry, Florida 32669

7. The name and address of each incorporator of this incorporation is :

William S. Tinney  
2219 NW County Road 235  
Newberry, Florida 32669

Witness my hand this 1st day of July, 1999

  
WILLIAM S. TINNEY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments,  
personally appeared WILLIAM S. TINNEY, known to me to be the person  
who executed the foregoing Articles of Incorporation, and who  
produced Fla. Drivers License as identification and  
he acknowledged that he executed the Articles of Incorporation for  
the purposes therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in  
the State and County last aforesaid this 1st day of  
July, 1999.

Cynthia E. Roberts  
Notary Public  
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

TINNEY & SONS LIGHTING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Newberry, County of Alachua, State of Florida, has named William S. Tinney, of 2219 NW County Road 235, Newberry, Alachua County, Florida 32669, as its agent to accept service of process within Florida.

By *William S. Tinney*  
WILLIAM S. TINNEY

Date 7/1/99

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.

*William S. Tinney*  
WILLIAM S. TINNEY

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA