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LAW OFFICES OF  
WILLIAM A. HAMILTON, III  
PROFESSIONAL ASSOCIATION  
4729 HIGHWAY 17, SUITE 203  
ORANGE PARK, FLORIDA 32073

William A. Hamilton, III  
Frederic A. Buttner, III

JULY 20, 1999

Telephone (904) 278-3888  
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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

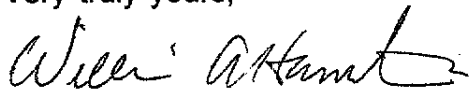
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-07/22/99-01033--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: LAMPE ENTERPRISES, INC.

Dear Sir:

Enclosed herewith, please find the original and one copy for returning of the Articles of Incorporation on the above captioned along with our filing fee of \$122.50.

Very truly yours,



William A. Hamilton, III

WAH:sa  
enclosure

FILED  
99 JUL 22 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLAGHER

JUL 28 1999

**ARTICLES OF INCORPORATION  
OF  
LAMPE ENTERPRISES, INC.**

FILED  
99 JUL 22 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

Section 1.1 Name. The name of the corporation is LAMPE ENTERPRISES, INC.

**ARTICLE II**

**DURATION**

Section 2.1 Duration. The corporation shall exist perpetually. Corporate existence shall commence upon filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**PURPOSE**

Section 3.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$ .10 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE**

Section 5.1 Name and Address. The street address and mailing address of the initial registered office of this corporation is 2246 Tivoli Lane, Switzerland, Florida, 32259, and the name of the initial registered agent of this corporation is CATHERINE M. LAMPE.

## **ARTICLE VI**

### **DIRECTORS**

Section 6.1 Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names of the first Board of Directors of the corporation are:

CATHERINE M. LAMPE  
DIEDRICH L. LAMPE

Section 6.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VII**

### **BYLAWS**

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subjected to amendment or repeal by the Board of Directors.

## **ARTICLE VIII**

### **INCORPORATION**

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:


CATHERINE M. LAMPE  
2246 Tivoli Lane  
Switzerland, FL 32259

## **ARTICLE IX**

### **AMENDMENT**

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

20<sup>th</sup> IN WITNESS WHEREOF, the incorporator has executed these Articles this day of July, 1999.

  
\_\_\_\_\_  
CATHERINE M. LAMPE

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

LAMPE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates CATHERINE M. LAMPE as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2246 Tivoli Lane, Switzerland, Florida, 32259.

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.

Catherine M. Lampe  
CATHERINE M. LAMPE

July 20<sup>th</sup>, 1999

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1999, by CATHERINE M. LAMPE who is personally known to me.

William A. Hamilton, III  
WILLIAM A. HAMILTON, III  
Notary Public

My commission expires:

William A. Hamilton, III  
MY COMMISSION # CC671424 EXPIRES  
December 13, 2001  
ISSUED THRU TROY FAIN INSURANCE, INC.