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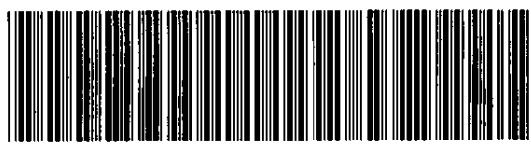
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN -7 PM 3:39

APPROVED  
AND  
FILED

Handwritten mark

7  
ALLEN W. LEONARD  
1839 Ionia Street  
Jacksonville, Florida 32206  
Telephone: (904) 355-3490  
Email: [allen@l3rlighting.com](mailto:allen@l3rlighting.com)

June 2, 2010

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

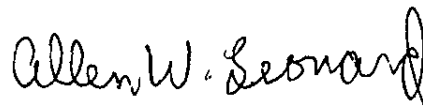
Re: L3R LIGHTING, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of L3R LIGHTING, INC. I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



ALLEN W. LEONARD, President

Enclosures

7

**ARTICLES OF INCORPORATION**

**OF**

***L3R LIGHTING, INC.***

APPROVED  
AND  
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10 JUN -7 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I**

NAME OF CORPORATION: The name of this corporation shall be: L3R LIGHTING, INC.

**ARTICLE II**

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 1839 Ionia Street, Jacksonville, FL 32206.

**ARTICLE III**

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

**ARTICLE IV**

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

**ARTICLE V**

INITIAL OFFICERS/DIRECTORS: This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholder(s).

The name and address of the member of the first Board of Director who shall hold office for the first year of existence of the corporation, or until his successors shall have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ALLEN W. LEONARD	1839 Ionia Street Jacksonville, FL 32206	President/Treasurer/ Secretary/Director

**ARTICLE VI**

REGISTERED AGENT: The name and address of the registered agent of this corporation is JOHNEL K. MARTIN, c/o Law Office of J. Garfield Hurt, 7952 Normandy Boulevard, Jacksonville, FL 32221.

**ARTICLE VII**

INCORPORATOR: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ALLEN W. LEONARD	1839 Ionia Street Jacksonville, FL 32206	100%

**ARTICLE VIII**

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law.

**IN WITNESS WHEREOF**, I, the Incorporator, hereunto set my hand and seal this 1<sup>st</sup>, day of June, 2010.

Allen W. Leonard  
ALLEN W. LEONARD, Incorporator

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

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That **L3R LIGHTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office being, 1839 Ionia Street, Jacksonville, FL 32206, has named, **JOHNEL K. MARTIN c/o Law Office of J. Garfield Hurt, 7952 Normandy Boulevard, Jacksonville, FL 32221**, as its agent to accept services of process within this state.

I, **JOHNEL K. MARTIN, c/o Law Office of J. Garfield Hurt, 7952 Normandy Boulevard, Jacksonville, FL 32221**, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: Johnel K. Martin  
Johnel K. Martin, Registered Agent

Date: 6/1/10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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