


STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES


20030115000029550 Pg 1/3 95.00
Shelby Cnty Judge of Probate, AL
01/15/2003 10:35:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I* The name of the corporation: Advanced Lighting Technologies, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):
- a) Retail distribution of commercial light fixtures,
 - b) to engage in any other transaction of any or all lawful business for which corporations may be organized under the Alabama Business Corporation Act or
 - c) to do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the benefit of the Corporation.
- Article IV* The number of shares which the corporation shall have the authority to issue is:
1000
- Article V* The **street address** (NO PO BOX) of the registered office:
- 1240 1st St. North, Suite 201
Alabaster, Alabama 35007
- Name of the registered agent at that office: Victor L. Smith
- Article VI* The name(s) and address(es) of the Director(s):
- | | |
|---|---|
| Steve F. Martin
5209 Meadow Garden Lane
Birmingham, Alabama 35242 | Victor L. Smith
1240 1st Street North, Suite 201
Alabaster, Alabama 35007 |
| Carol R. Bebelaar
4487 Highway 22
Montevallo, Alabama 35115 | |

Article VII The name(s) and address(es) of the Incorporator(s):

Steve F. Martin
5209 Meadow Garden Lane
Birmingham, Alabama 35242

Victor L. Smith
1240 1st Street North, Suite 201
Alabaster, Alabama 35007

Carol R. Beelaar
4487 Highway 22
Montevallo, Alabama 35115

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 15th day of January, 2003.

THIS DOCUMENT PREPARED BY:

Patrick E. Kennedy, Attorney at Law



Victor L. Smith, Incorporator

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Advanced Lighting Technologies, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of VICTOR SMITH, 1240 1st St North Ste 201, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 7, 2003 and expiring May 8, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 7, 2003

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett", written over a horizontal line.

Jim Bennett

Secretary of State