

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

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 JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

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.
Lighting Results, 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):
Independent Manufacturer's SALES Representative
- Article IV The number of shares which the corporation shall have the authority to issue is 100
- Article V The name and street address of the initial registered agent; NO PO BOX.
Michael Kiker
4811 Pinchurst Dr., Helena, AL 35080
- Article VI The name(s) and address(es) of the Director(s).
Michael Kiker - 4811 Pinchurst Dr., Helena, AL 35080
PATRICIA KIKER - 4811 Pinchurst Dr., Helena, AL 35080
- Article VII The name(s) and address(es) of the Incorporator(s).
Michael Kiker - 4811 Pinchurst Dr., Helena, AL 35080
PATRICIA KIKER - 4811 Pinchurst Dr., Helena, AL 35080

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation

on this, the 16 day of JUNE, 19 98.

THIS DOCUMENT PREPARED BY:

Michael Kiker
Type or Print Name of Incorporator

Signature of Incorporator

Inst # 1998-22433
06/16/1998-22433
02:35 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NCD 90.00

Inst # 1998-22433

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:

Lighting Results, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Michael Kiker, 4811 Pinehurst Drive, Helena, AL 35080 for a period of one hundred twenty days beginning June 12, 1998 and expiring October 11, 1998.

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.



June 12, 1998
Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

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