

EMILY B-HAGAN
Requester's Name

9300 GULF BLVD
Address

ST. PETE BEACH, FL 727-367-2868
City/State/Zip Phone # (367-2868)

20660000 74007
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LIGHT PLUS, INC (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time
- Mail out Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. SMITH AUG 03 2000
Examiner's Initials

ARTICLES OF INCORPORATION

OF

LIGHTPLUS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHTPLUS, INC.

The address of the principal office of this corporation shall be 9300 Gulf Boulevard, St. Petersburg Beach, Florida 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or another nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2525 Pasadena Avenue South, Suite H, St. Petersburg, Florida 33707, and the name of the initial registered agent

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of the corporation at that address is John A. Rhoades, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

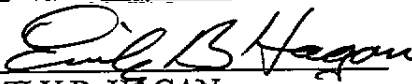
ARTICLE VII. INCORPORATOR

The name and street address of the Incorporators to these Articles of Incorporation:

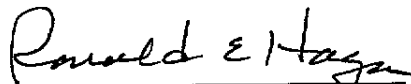
EMILY B. HAGAN
9300 Gulf Blvd.
St. Petersburg Beach, Florida 33706

RONALD E. HAGAN
9300 Gulf Blvd.
St. Petersburg Beach, Florida 33706

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hand and seal of Corporation Service Company, on 3rd day of August, 2000.



EMILY B. HAGAN

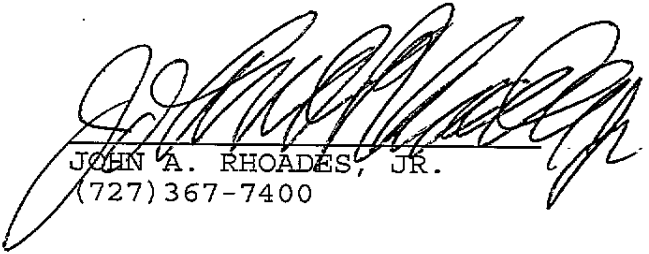


RONALD E. HAGAN

PCORPARTICLESOFINCORPORATION

ACCEPTANCE OF RESIDENT AGENT DESIGNATED BY THE
ARTICLES OF INCORPORATION

I, JOHN A. RHOADES, JR., an individual having a business office located at 2525 Pasadena Avenue South, Suite H, St. Petersburg, Florida 33707, having been nominated in the Articles of Incorporation of LIGHTPLUS, INC. hereby accepts the obligations and position of Resident Agent of said corporations as provided for under Florida Statutes 607.0505.



JOHN A. RHOADES, JR.
(727) 367-7400

PCORPRA.JR

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