

**Electronic Articles of Incorporation  
For**

N11000006882  
FILED  
July 19, 2011  
Sec. Of State  
jshivers

LIGHTS OUT LAX, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIGHTS OUT LAX, INC.

**Article II**

The principal place of business address:

1127 SOUTH PATRICK DR  
SUITE 9  
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

1127 SOUTH PATRICK DR  
SUITE 9  
SATELLITE BEACH, FL. US 32937

**Article III**

The specific purpose for which this corporation is organized is:

PURPOSE OF THE ORGANIZATION ARE  
EXCLUSIVELY CHARITABLE, SCIENTIFIC, LITERARY AND  
EDUCATIONAL, WITHIN THE MEANING OF SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING  
PROVISION OF ANY FUTURE US INTERNAL REVENUE LAW

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

EDWARD M LEARY III  
1127 SOUTH PATRICK DR  
SUITE 9  
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: EDWARD M LEARY III

## **Article VI**

The name and address of the incorporator is:

EDWARD M LEARY III  
1127 SOUTH PATRICK DR  
SUITE 9  
SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: EDWARD M LEARY III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDWARD M LEARY III  
710 ROBIN WAY SOUTH  
SATELLITE BEACH, FL. 32937 US

Title: VP  
DANIEL J O'HALLORAN  
3542 D'AVINCI WAY #1036  
MELBOURNE, FL. 32901 US

Title: T  
KIMBERLY A LEARY  
710 ROBIN WAY SOUTH  
SATELLITE BEACH, FL. 32937 US

## **Article VIII**

The effective date for this corporation shall be:

07/19/2011