Electronic Articles of Incorporation For

N19000012621 FILED December 02, 2019 Sec. Of State tscott

JOHANESSEN LIGHTS INCORPORATED

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:

JOHANESSEN LIGHTS INCORPORATED

Article II

The principal place of business address:

6965 UNIVERSITY BLVD WINTER PARK, FL. 32792

The mailing address of the corporation is:

6965 UNIVERSITY BLVD WINTER PARK, FL. 32792

Article III

The specific purpose for which this corporation is organized is:

JOHANESSEN LIGHTS INC. WAS CREATED TO SPREAD THE CHRISTMAS SPIRIT WITH FAMILY AND FRIENDS. THIS INCREDIBLE LIGHT DISPLAY IS OPEN TO THE PUBLIC AND A WONDER TO SEE AND SHARE.

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:

THE ARNOLD LAW GROUP, P. A. 203 PARK LAKE STREET ORLANDO, FL. 32803

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

Registered Agent Signature: J RHIANNON ARNOLD-ROGERS

Article VI

The name and address of the incorporator is:

SHANNON JOHANNESSEN 6965 UNIVERSITY BLVD

WINTER PARK, FLORIDA 32793

Electronic Signature of Incorporator: SHANNON JOHANNESSEN

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 ERIC JOHANNESSEN 6965 UNIVERSITY BLVD WINTER PARK, FL. 32792

Title: VP SHANNON JOHANNESSEN 6965 UNIVERSITY BLVD WINTER PARK, FL. 32792

Title: SEC TRACEY REED 6965 UNIVERSITY BLVD WINTER PARK, FL. 32792 N19000012621 FILED December 02, 2019 Sec. Of State tscott