

P600000018827

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- LIGHTNING CONSTRUCTION, INC.

2- _____

3- _____

4- _____

FILED
00 FEB 22 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/23/00--01001--024
*****78.75 *****78.75

Examiner's Initials

RECEIVED
00 FEB 22 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 23 2000

ARTICLES OF INCORPORATION

FOR

LIGHTNING CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is LIGHTNING CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE IV

The initial Officers of this corporation, who shall serve until the first meeting the Board of Directors and until their successors are elected and qualified, are:

Danny R. Stidham, President, Secretary and Treasurer
1864 South Highway 17
P.O. Box 275
Pomona Park, Florida 32181-0275

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The name and mailing address of the Incorporator is:

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TALLAHASSEE, FLORIDA

Danny R. Stidham
1864 South Highway 17
P.O. Box 275
Pomona Park, Florida 32181-0275

ARTICLE VII

The power of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the first Board of Directors, shall be one in number and shall be as follows:

Danny R. Stidham
1864 South Highway 17
P.O. Box 275
Pomona Park, Florida 32181-0275

ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE VIII

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE IX

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE X

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XI

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.


ARTICLE XII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIII

The corporation may indemnify every person, her heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true. This February 16, 2000.


DANNY R. STIDHAM
1864 South Highway 17
P.O. Box 275
Pomona Park, Florida 32181-0275

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Danny R. Stidham, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me February 16, 2000, by Danny R. Stidham.

Signature of Notary Public: 

Print, Type or Stamp Commissioned Name: LEW MERRYDAY

Commission #:

Date Commission Expires:

(Check one) Personally known ☒ or produced identification ☒

Type of Identification Produced: FLA. DRIVER'S LICENSE S335-176-20-441-0

(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced)
C:\My Documents\Lightning Construction, Inc\2000-3610..Lightning inc. papers. wpd




**LIGHTNING CONSTRUCTION, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LIGHTNING CONSTRUCTION, INC.
2. The name and address of the registered agent is Danny R. Stidham, 1864 South Highway 17, P.O. Box 275, Pomona Park, Florida 32181-0275.
3. The address of the registered office is 1864 South Highway 17, P.O. Box 275, Pomona Park, Florida 32181-0275.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DANNY R. STIDHAM
1864 South Highway 17
P.O. Box 275
Pomona Park, Florida 32181-0275

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