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ACCOUNT NO. : 072100000032

REFERENCE : 635928 100198A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

ORDER DATE : March 23, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 635928-005

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CUSTOMER NO: 100198A

CUSTOMER: Seth Cohen, Esq  
FOGEL & COHEN ATTORNEYS &  
FOGEL & COHEN ATTORNEYS &  
Suite 105  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: LIGHTERLADY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

00 MAR 23 AM 11:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 23 AM 10:38

RECEIVED

00 MAR 23 AM 11:01

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTERLADY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be LighterLady, Inc.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 22535 Meridiana Drive, Boca Raton, Florida 33433.

**ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash,

patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 22535 Meridiana Drive, Boca Raton, Florida 33433. The name of the initial registered agent at that address is Donna P. Ullman.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its Board of Directors, the number of which shall be determined in accordance with the Bylaws of the Corporation. Initially the Board of Directors shall consist of one (1) member, whose name and address is:

<u>NAME</u>	<u>ADDRESS</u>
Donna P. Ullman	22535 Meridiana Drive Boca Raton, Florida 33433

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

#### **ARTICLE VIII: PREEMPTIVE RIGHTS**

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 23 AM 11:01

### ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Donna P. Ullman  
22535 Meridiana Drive  
Boca Raton, Florida 33433

### ARTICLE X: INDEMNITY

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 22 day of March, 2000.

  
DONNA P. ULLMAN

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
DONNA P. ULLMAN