

P000000087232

Florida Department of State  
 Division of Corporations  
 Public Access System  
 Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000048578 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

FILED  
 00 SEP 14 PM 12:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## BRITE NITE INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9/13/00 5:15 PM

P.01/04 305 541 3770

SEP-14-2000 10:17 EMPIRE CORP

N. Culligan SEP 14 2000

**H00000048578**

**ARTICLES OF INCORPORATION**

**OF**

**BRITE NITES INCORPORATED**

*These Articles are in compliance with Chapter 607, F.S.*

**Article I**

*The name of this corporation shall be:*

**BRITE NITES INCORPORATED**

**Article II**

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

**Article III**

*The principal place of business and mailing address of this corporation shall be:*

**4834 SOUTH WEST GOLFSIDE DRIVE  
PALM CITY, FLORIDA 34990**

**Article IV**

*The general nature of business of this corporation is to transact any and all lawful business.*

**Article V**

*The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

**Article VI**

*The name and street address of the initial Registered Agent of this corporation shall be:*

**DENNIS CUNNINGHAM  
4834 SOUTH WEST GOLDSIDE DRIVE  
PALM CITY, FLORID 34990**

**H00000048578**

**FILED**  
**00 SEP 14 PM 12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H00000048578

Article VII

*The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

PRESIDENT  
DENNIS CUNNINGHAM  
4834 SOUTH WEST GOLFSIDE DRIVE  
PALM CITY, FLORIDA 34990


VICE-PRESIDENT  
MONICA CUNNINGHAM  
4834 SOUTH WEST GOLFSIDE DRIVE  
PALM CITY, FLORIDA 34990

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

DENNIS CUNNINGHAM  
4834 SOUTH WEST GOLFSIDE DRIVE  
PALM CITY, FLORIDA 34990

*The undersigned has executed these Articles of Incorporation this 11th day of September, 2000.*

  
\_\_\_\_\_  
Incorporator

H00000048578

**H00000048578**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*

  
 \_\_\_\_\_  
 Registered Agent

FILED

00 SEP 14 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**H00000048578**