

PD00000095132

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lightning Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003418881--1
-10/09/00--01061--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Keith B. Braun
Name (Printed or typed)

222 Lakeview Avenue, Suite 950
Address

West Palm Beach, Florida 33401
City, State & Zip

561/802-8960
Daytime Telephone number

NO COPY

NOTE: Please provide the original and one copy of the articles.

T. Burch OCT 9 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lightning Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6451 Eastpointe Pines Street
Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of the corporation are to engage in any lawful act or activities for which corporations may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

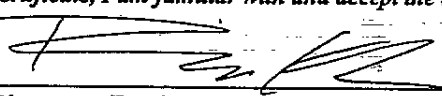
Ronald S. Kochman
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

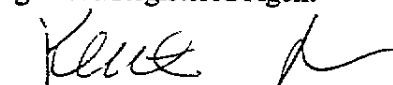
The name and address of the Incorporator is:

Keith B. Braun
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9/29/00
Date


Signature/Incorporator

9/29/00
Date

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00 OCT -9 PM 3:00
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