

P00000 104574

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.

((H00000058655 2)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 8 AM 10: 10

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTNING ROD PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

9

H 00000058655

00 NOV - 8 AM 10: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
LIGHTNING ROD PRODUCTION, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **LIGHTNING ROD PRODUCTION, INC.** with principal office and mailing address located at 21303 NW 40th Circle Court, Opa Locka, Florida 33055

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock . The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

H 00000058655

H 00000058655
T

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

LIGHTNING ROD PRODUCTION, INC. has named **Roderic Duncombe** of 21303 NW 40th Circle Court, Opa Locka, Florida 33055 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 21303 NW 40th Circle Court, Opa Locka, Florida 33055.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Roderic Duncombe **21303 NW 40th Circle Court, Opa Locka, Florida 33055**

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Roderic Duncombe** 21303 NW 40th Circle Court, Opa Locka, Florida 33055.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

H 00000058655
2

H 00000058655

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 7th day of November '2000.


RODERIC DUNCOMBE

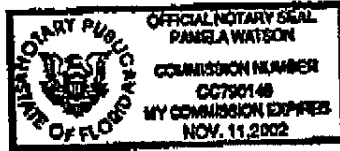
H 00000058655

STATE OF FLORIDA)
)
COUNTY OF DADE)

H00000058655

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared **RODERIC DUNCOMBE**, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7 day of November, 2000.



[Signature]
NOTARY PUBLIC
State of Florida at Large

H00000058655

H 00000058655

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:
FIRST that **LIGHTNING ROD PRODUCTION, INC.** is desiring to organize or qualify under the
laws of the State of Florida with its principal place of business at 21303 NW 40th Circle Court,
Opa Locka, Florida 33055 has named **Roderic Duncombe** of 21303 NW 40th Circle Court, Opa
Locka, Florida 33055 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 7 day of NOVEMBER 2000.

Roderic Duncombe
BY Roderic Duncombe
RODERIC DUNCOMBE

Registered Agent

FILED
00 NOV -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 00000058655