# PDI DOUDO 99 PILED

December 21, 2000

00 DEC 26 AM 11: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

OIOIOI

Subj: Incorporation of LIGHTHALL GRAPHX, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee. 500003513435--7
  - 3. Designation of Resident Agent.

-12/26/00--01115--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

DALE LIGHTHALL

-RONALD LIGHTHALL

()+1/3/01/

FILED
00 DEC 26 AMII: 09

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIGHTHALL GRAPHX, INC.

ARTICLE I. NAME

The name of this corporation is LIGHTHALL GRAPHX, INC.

OLOLO]

# ARTICLE II. DURATION

This corporation shall commence January 1, 2001 and shall have perpetual existence.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this corporation is 960 Canton St. NW, Palm Bay, Florida
32907 and the name of the initial registered agent of this
corporation at that address is DALE LIGHTHALL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DALE LIGHTHALL 960 Canton St. NW Palm Bay, FL 32907 RONALD LIGHTHALL
960 Canton St. NW
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

5030 Minton Rd. NW, Palm Bay, Florida 32907, and the mailing

address of the corporation is 5030 Minton Rd. NW, Palm Bay,

Florida 32907.

## ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

DALE LIGHTHALL 960 Canton St. NW Palm Bay, FL 32907 RONALD LIGHTHALL 960 Canton St. NW Palm Bay, FL 32907

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this  $2|S^2$  day of December, 2000.

NOLUZION DALE LIGHTHALL

FLIDE

RONALD LIGHTHALI

FLIDL

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DALE LIGHTHALL and RONALD LIGHTHALL to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this a day of December, 2000.

Notary Public

RENEE L. HILL
MY COMMISSION # CC 988191
EXPIRES: Dec 5, 2004
1-8003-NOTARY FL Notary Service & Bonding, Inc.

FILED DO DEC 26 AM 11:09

DESIGNATION AS REGISTERED AGENT

SEURETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That LIGHTHALL GRAPHX, INC. desiring to organize under Statutes of the State of Florida, with its principal office at 5030 Minton Rd. NW, Palm Bay, Florida 32907, has named DALE LIGHTHALL, located at 960 Canton St. NW, Palm Bay, FL 32907, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

> ofthall Registered Agent