

P01000006965

Requester's Name

NATHAN VILLAR 954.2708018

HITS AND DEAR

8148 N.W. 68 Ave.

1 AMARAC

State

FL

ZIP

33321

7017

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-01/17/01--01074--001
*****74.75 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-18-01
14C

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this corporation is LIGHTS AND GEAR INC.

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ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollars (1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8148 N.W. 68th Ave, Tamarac, Florida, 33321

and the name of the initial registered agent of this corporation at that address is Nathan E. Villar.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) (ONE) directors (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Nathan E. Villar
8148 N.W. 68th Avenue
Tmarac, Florida 33321

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

INCORPORATED

The name and address of the person signing these articles is:

Nathan E. Villar
8148 N.W.68th Avenue
Tamarac, Florida 33321

The officers of this corporation shall be as follows:

Nathan E. Villar: President, Secretary and Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 1st day of January 2001.

Nathan E. Villar

STATE OF FLORIDA)

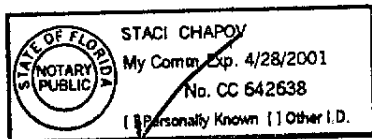
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments
in the state and county set forth above personally appeared
NATHAN E. Villar known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and he acknow-
ledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this 1st day of
January 2000.

My commission expires:

Staci Chapov



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said act:

First -- That LIGHTS & GEAR INC.

desiring to organize under the laws of the State of Florida with
its principal office, at 8148 N.W. 68th Avenue, City of Tamarac
County of Broward, State of Florida, as its agent to accept
service of process within this state.

Having been named to accept service of process of the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 