

# P01000074518

July 11, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida, 32314

RE: Lightwave Consultants

To whom it may concern:

Enclosed please find the Articles of Incorporation for filing, together with my check for \$78.75 to cover the fees associated with the filing and cost associated certified copy of filing. Please return the certified copy of the Articles to the undersigned in the envelope provided.

We appreciate your assistance in expediting this filing.

Sincerely,

Michael E. Fowler  
1202 Driftwood Lane  
Fort Pierce, Fla., 34982  
561-460-1244

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-07/26/01--01049--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JUL 26 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Birch JUL 30 2001

**ARTICLES OF INCORPORATION  
OF  
LIGHTWAVE CONSULTING, INC.**

**FILED**  
01 JUL 26 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LIGHTWAVE CONSULTING, INC.**

The address of the principal office of this corporation shall be 1202 Driftwood Lane, Ft. Pierce, Florida 34982, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousands shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1202 Driftwood Lane, Ft. Pierce, Florida 34982, and the name of the initial registered agent of the corporation at that address is Michael E. Fowler.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLES OF INCORPORATION  
OF  
LIGHTWAVE CONSULTING, INC.**

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Michael E. Fowler  
1202 Driftwood Lane  
Ft. Pierce, Florida 34982

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

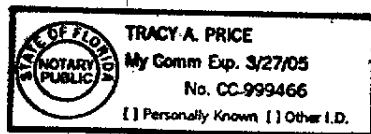
The initial number of directors of this corporation shall be one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws of this corporation, but shall never to less than one (1). The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, is:

Michael E. Fowler

**ARTICLE VIII. AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferring upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on the 12<sup>th</sup> day of July, 2001.



*Tracy A. Price*  
\_\_\_\_\_  
Tracy A. Price

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

I, Michael E. Fowler, residing at 1202 Driftwood Lane, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Michael E. Fowler*  
\_\_\_\_\_  
Michael E. Fowler  
INCORPORATOR/REGISTERED AGENT

Date: 7/12/01