

STEPHEN POIRIER
13306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

PO1000085144

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004558282--0
-08/27/01-01105--006
*****70.00 *****70.00

Re: Articles of Incorporation

Dear Sir:

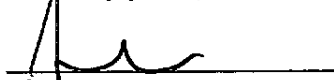
Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 321-229-4310.

With kindest regards, I am

Sincerely yours,


Signature

FILED
2001 AUG 27 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

Check # 175 Enclosed for \$ 70.00

Stephen Poirier GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Supp.
DATE 8/28/01
DOC. EXAM gj

gj 8/28/01

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

FILED

2001 AUG 27 PM 3:24

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state: **SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

NITENUMBERS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DISTRIBUTE SOLAR POWERED HOUSE NUMBERS

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>10</u>	<u>A</u>	<u>\$ 1</u>
<u> </u>	<u> </u>	<u> </u>

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

STEPHEN POIRIER

13306 PLANTATION LAKES CIRCLE
SANFORD, FLORIDA 32771

GARY VICARS

13306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

MARK ECKER

337 MEADOWBEAUTY TERRACE
SANFORD, FL 32771

Officers

President:

STEPHEN POIRIER
Name
13306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

Secretary/Treasurer:

GARY VICARS
Name
13306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

Vice-President:

MARK ECKER
Name
337 MEADOWBEAUTY TERRACE
SANFORD, FL 32771

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

STEPHEN POIRIER

13306 PLANTATION LAKES CIRCLE

SANFORD, FL 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN POIRIER
13306 PLANTATION LAKES CIRCLE
SANFORD, FLORIDA 32771

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ARTICLE VIII

Other provisions:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent /Incorporator

Date: 8/23/01

Signature/Registered Agent

Date: _____

Return Name and Address

STEPHEN POIRIER
13306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771