# PO10000954a9 ALBERT J. STOPKA, III, P.A. ATTORNEY AT LAW

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TELEPHONE: (850) 785-6600

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September 25, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Saw The Light, Inc.

Our File No. 452.1

700004616577--8 -09/28/01--01055--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our client's check no. 1362 in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please to not hesitate to give me a call

Sincerely,

LBERT J. STOPKA, III, P.A.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb Enclosure(s)

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FILED

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SECRETARY OF STATE
ANASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# SAW THE LIGHT, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is Saw The Light, Inc. and the street address of the initial principal office is 2451 Hwy. 77, Panama City, FL 32405, and its mailing address is 2451 Hwy. 77, Panama City, FL 32405.

#### **ARTICLE II - PURPOSE**

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

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### <u>ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS</u>

The name of the initial registered agent is George McClure, whose address is 2451 Hwy. 77, Panama City, FL 32405.

# ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# **ARTICLE VI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE VII - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Melissa Byars, whose address is 3729 1/2 E. 8th Court, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles		
of Incorporation this 35th day of September 2001.		
	Melissa Byars Byars	
STATE OF FLORIDA COUNTY OF BAY	- <del></del>	
The foregoing Articles of Incorporation of SA me this <u>2546</u> day of <u>30 pllwlu</u> , 2001, b box)	AW THE LIGHT, Inc. was acknowledged before y Melissa, who: (notary <b>must</b> check applicable	
is personally known to me.  produced a current Florida driver's license as identification.  produced as identification.		
(SEAL)	Marifail	
MARY BOYD  EXPIRES: December 13, 2003  Bonded Thu Pichard Insurance Agency	Notary Public Commission # My Commission Expires:	

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

# **OF**

# SAW THE LIGHT, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

George McClure

Registered Agent