

TRANSMITTAL LETTER

P01000105490

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 OCT 31 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lightning Optical Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alexander A Ciciretti
Name (Printed or typed)

15506 U.S. Highway 19
Address

Hudson, FL 34667
City, State & Zip

(727) 869-8377
Daytime Telephone number

300004660953--0
-10/31/01--01041--005
*****87.50 *****87.50

Alexander
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 11/1 @ 4:06 pm
BY EXAM J. Bryan

NOTE: Please provide the original and one copy of the articles.

J. BRYAN NOV - 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Horizon Lightning Optical Corporation*

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *15506 U.S. Highway 19
Hudson, Fl 34667*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: *2*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *Alexander A. Ciciretti
10100 Vancouver Rd.
Spring Hill, Florida 34608 - President
Dale M. Davis
13406 Chalet Ct.
Hudson, Florida 34667 - Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Alexander A. Ciciretti
10100 Vancouver Rd.
Spring Hill, Florida 34608*

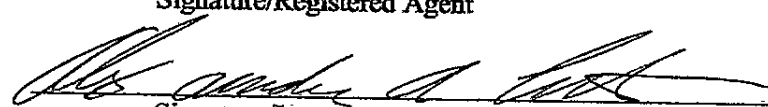
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Alexander A. Ciciretti
10100 Vancouver Rd.
Spring Hill, Florida 34608*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/30/01
Date


Signature/Incorporator

10/30/01
Date