

P01000105903

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Perr-Light, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Perr-Light, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business of this corporation shall be:
1104 West State St., Avon Park, Florida 33825

The mailing address shall be:

315 S.W. 2nd St., Okeechobee, FL 34974**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Drive Thru Convenience Store

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Gary Mark Lightsey, 315 S.W. 2nd St., Okeechobee, Florida 34974

Zary Ann Perry, 315 S.W. 2nd St., Okeechobee, Florida 34974

Kathy Lynn Lightsey, 315 S.W. 2nd St., Okeechobee, Florida 34974

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster
Richard Oster, Vice President
Business Filings Incorporated

Date

11/1/01

Signature:

Richard Oster
Richard Oster, Incorporator

Date

11/1/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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