

Erik V. Korzilius, P.A.



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Erik V. Korzilius Attorney at Law Real Estate Law Business Law Title Insurance Wills - Trusts - Estate Planning

Environmental Law Corporate Law Bruce P. Korzilius Special Consultant (Not a Member of the Florida Bar)

November 21, 2001

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SENT VIA OVERNIGHT COURIER

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

SUBJECT:

ArcLight Corporation

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Robert Coston

743 Shamrock Boulevard Venice, Florida 34293

(941) 408-8200

Please return the filed Articles and Certificate of Status in the **REUSABLE** overnight courier packet with the enclosed pre-addressed label.

Sincerely,

Erik V. Korzilius

Enclosures

D. WHITE NOV 2 8 2001

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

<u>OF</u>

ArcLight Corporation

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ArcLight Corporation.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 6117 15th Street East, Bradenton, Florida 34203.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6117 15th Street East, Bradenton, Florida 34203. The initial registered agent for the Corporation at that address is ROBERT COSTON.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are:

Name

Address

Robert Coston

Post Office Box 20129, Bradenton, Florida 34204

Kitty Coston

Post Office Box 20129, Bradenton, Florida 34204

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert Coston

Post Office Box 20129, Bradenton, Florida 34204

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>21</u> day of November, 2001.

Name: ROBERT COSTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ArcLight Corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes §607.0501(3).

Date: November 21, 2001

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