

**P02000005219**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LITCH CORPORATION**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 2002

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SUBJECT: LITCH CORPORATION  
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ARTICLES OF INCORPORATION  
OF  
LICHT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts 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 this corporation is LICHT CORPORATION.

ARTICLE II

The existence of the corporation shall begin on January 15, 2002.

ARTICLE III

The street address of the principal office of the corporation is 12755 SW Highway 484, Dunnellon, Florida 34432.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Thousand, par value \$1.00 per share, 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 20743 W. Pennsylvania Avenue, Dunnellon, Florida 34431. The initial registered agent for the corporation at that address is AVONELLE R. MACKERELL, P.A.

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## ARTICLE VI

The name and street address of the incorporator of these articles of incorporation are:

REINHARDT J. LICHT.  
Director

12755 SW Highway 484,  
Dunnellon, Florida 34432

The undersigned has executed these articles of incorporation on January 15<sup>th</sup>, 2002.

Witnesses:

  
EVA BRUMFIELD

  
REINHARDT J. LICHT,  
Incorporator, Director

  
ERMA C. WEISS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: LICHT CORPORATION.
2. The name and address of the registered agent and office is:

AVONELLE R. MACKERELL, P.A.  
20743 W. Pennsylvania Avenue  
Dunnellon, Florida 34431

SIGNATURE

  
REINHARDT J. LICHT

TITLE:

DIRECTOR

DATE:

January 15<sup>th</sup>, 2002

JAN-15-2002 16:00

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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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Avonelle R. Mackerell*

AVONELLE R. MACKERELL, P.A.  
as Registered Agent

DATE

January 15<sup>th</sup>, 2002

3.

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