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LAW OFFICES  
COHEN & THURSTON, P.A.  
1723 BLANDING BOULEVARD  
SUITE 102  
JACKSONVILLE, FLORIDA 32210

LANCE PAUL COHEN  
JANET H. THURSTON

904/388-6500  
FAX 904/387-4192

January 24, 2002

100004830661--6  
-01/28/02--01053--017  
\*\*\*\*\*122.50 \* \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Lightning Bolt Leasing, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above referenced corporation together with my firm check in the sum of \$122.50, covering the following expenses:

Filing fee	\$35.00
Registered Agent Cert.	\$35.00
Certified copy	\$52.50

I would appreciate your returning the certified copy to me after filing. Thanking you in advance, I am

Very truly yours,

  
Lance Paul Cohen

LPC/Imm  
Enclosures

FILED  
02 JAN 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc/1

**ARTICLES OF INCORPORATION  
OF  
LIGHTNING BOLT LEASING, INC.**

**FILED**  
02 JAN 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - CORPORATION NAME**

The name of the corporation is Lightning Bolt Leasing, Inc.

**ARTICLE II - NATURE OF BUSINESS AND PURPOSE**

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida..

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Greg Severt  
3160 W. Beaver Street  
Jacksonville, FL 32254

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 3160 W. Beaver Street, Jacksonville, FL 32254 and the mailing address of the corporation is 3160 W. Beaver Street, Jacksonville, FL 32254.

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Greg Severt  
3304 Coastal Highway  
St. Augustine FL 32095

Patti Severt  
3304 Coastal Highway  
St. Augustine, FL 32095

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lance Paul Cohen  
1723 Blanding Blvd., Suite 102  
Jacksonville, FL 32210

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 22, 2002.



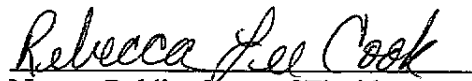
Lance Paul Cohen  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE me, a Notary Public, appeared Lance Paul Cohen ☒ a person by me known or [ ] who produced \_\_\_\_\_ as identification, to be known as the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he subscribed to these Articles on January 22, 2002.



Rebecca Lee Cook  
Commission # CG 823450  
Expires Apr. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public, State of Florida  
My commission expires

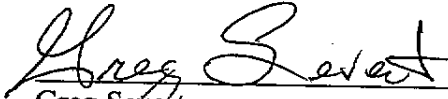
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said act.

FIRST - That Lightning Bolt Leasing, Inc., desiring to organize under the laws of the State  
of Florida, with its principal place of business as indicated in the Articles of Incorporation as the City  
of Jacksonville, County of Duval, State of Florida, has named Greg Severt, located at 3160 W.  
Beaver Street, Jacksonville, FL 32254, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at places  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
Greg Severt  
Registered Agent

FILED  
02 JAN 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA