

TRANSMITTAL LETTER

P02000034967

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

SUBJECT: Lightning Technology Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Carlos T. Mata

Name (Printed or typed)

600005064856--1

-03/07/02--01064--016

*****87.50 *****87.50

2990 S Fiske Blvd. Apt. B-4

Address

Rockledge, FL 32955

City, State & Zip

(321) 626 7758

Daytime Telephone number

W02-7236

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR 29 PM 12:17

FILED

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

04-01-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

CARLOS T. MATA
2990 S FISKE BLVD APT B-4
ROCKLEDGE, FL 32955

SUBJECT: LIGHTNING TECHNOLOGY SYSTEMS, INC.
Ref. Number: W02000007236

We have received your document for LIGHTNING TECHNOLOGY SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00015547

ARTICLES OF INCORPORATION
OF
APPLIED LIGHTNING TECHNOLOGY SYSTEMS, INC.

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

ARTICLE I

The name of the corporation shall be Applied Lightning Technology Systems, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2990 S. Fiske Blvd., B-4
Rockledge, FL 32955

ARTICLE III

This corporation shall have the authority to issue 10,000 shares of common stock.

ARTICLE IV

The name and address of the initial registered agent is:

Carlos T. Mata
2990 S. Fiske Blvd., B-4
Rockledge, FL 32955

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TALLAHASSEE FLORIDA

ARTICLE V

The name and addresses of the incorporators of these Articles of Incorporation are:

Carlos T. Mata
2990 S Fiske Blvd. B-4
Rockledge, FL 32955

Pedro J. Medelius
845 Lakewood Circle
Merritt Island, FL 32952

ARTICLE VI

The corporation shall exist perpetually. Commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VII

This corporation is organized to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VIII

All or a designated voting group of directors are entitled to cumulate their votes for directors.

ARTICLE IX

The number of directors constituting the initial Board of Directors shall be two, and the names and addresses of the persons who are to serve as members thereof are:

Carlos T. Mata
2990 S Fiske Blvd. B-4
Rockledge, FL 32955

Pedro J. Medelius
845 Lakewood Circle
Merritt Island, FL 32952

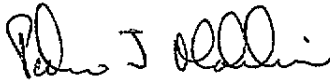
The undersigned incorporators have executed the Articles of Incorporation on this 4th day of March, 2002.



Carlos T. Mata

3/4/02

Date

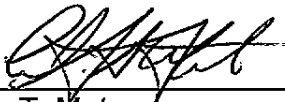


Pedro J. Medelius

3/4/02

Date

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 obligations of my position as registered agent.



Carlos T. Mata

3/4/02

Date