

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904)260-0483  
Fax Number : (904)260-0348

EFFECTIVE DATE

09-01-02

## FLORIDA PROFIT CORPORATION OR P.A.

The NLightN Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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9/6/02

**ARTICLES OF INCORPORATION**

**OF**

**The NLightN Company, Inc.**

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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**The NLightN Company, Inc.**

Start date: September 1, 2002

The principal office and mailing address is:

2507 Independence Drive

Jacksonville Beach, Florida 32250

EFFECTIVE DATE  
09-01-02

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

2507 Independence Drive

Jacksonville Beach, Florida 32250

The name of the initial registered agent is:

R. Scott Hays

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

**ARTICLES OF INCORPORATION**  
**OF**  
**The NLightN Company, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

**ARTICLES OF INCORPORATION**  
**OF**

**The NLightN Company, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: -- R. Scott Hays

Director

Address: 2507 Independence Drive

Jacksonville Beach, Florida 32250

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: R. Scott Hays

President/Secretary/Treasurer

Address: 2507 Independence Drive

Jacksonville Beach, Florida 32250

**ARTICLES OF INCORPORATION**  
**OF**  
**The NLightN Company, Inc.**

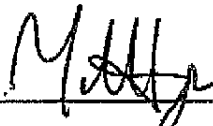
**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: R. Scott Hays  
Address: 2507 Independence Drive  
Jacksonville Beach, Florida 32250

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 5<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_

Incorporator (Signature)

**ARTICLES OF INCORPORATION**

**OF**

**The NLightN Company, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared

R. Scott Hays

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 5th day of September, 2002.

*Diane H. DeWolfe*

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Fl. Drivers License

**ARTICLES OF INCORPORATION  
OF**

**The NLightN Company, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First - That The NLightN Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville Beach, State of Florida, has named R. Scott Hays, located at 2507 Independence Drive, in the City of Jacksonville Beach, State of Florida, 32250, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date September 5, 2002