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FILED
03 MAY 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL 32312

5-22-03
JF

TRANSMITTAL LETTER

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

SUBJECT: LIGHTZ FANTASTIC INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: Rosanne E. Bosse
Name (Printed or typed)

1000 DEREK LANE
Address

OLDS MARL, FLORIDA 34677
City, State & Zip

813-676-3767 / 727-942-7979
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

03 MAY 14 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lightz FANTASTIC INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 DEREK LANE
OLDSMAR, FLORIDA 34077

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rosanne E. Bosse
3829 LOUIS CIRCLE TARPON SPRINGS, FLORIDA
34689

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosanne E Bosse
3829 LOUIS CIRCLE
TARPON SPRINGS, FLORIDA 34689

Rosanne E Bosse

Signature/Incorporator

5/12/03

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent

Rosanne E Bosse

Signature/Registered Agent

5/12/03

Date

Rosanne E Bosse