P03000102133

| Roger Lightle (Requestors Name) |
|---|
| |
| 5050 Fairways Circle |
| Vero Beach F1. 32967 |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 29, 2003

ROGER LIGHTLE 5050 FAIRWAYS CIRCLE VERO BEACH, FL 32967

SUBJECT: R LIGHTLE CONSTRUCTION

Ref. Number: W03000024795

INCORPORATED

We have received your document for R LIGHTLE CONSTRUCTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

List the registered agents name and address on the certificate of registered agent page.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 003A00048783

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

(Company)

R. LIGHTLE CONSTRUCTION INCORPORATED

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that (**Company**) has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is (Company).

R. LIGHTLE CONSTRUCTION INCORPORATED

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of (County), (Address), (City), (State) (Zip). The Board of Directors may from time to time move the principal office to any other address in the State INDIAN RIVER COUNTY of Florida. 5050 FATEDAYS CIRCLE #208

ARTICLE VII

32967

VERO BEACH, FL.

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

> (Name) (Address) (City), (State) (Zip)

ROGER LIGHTLE DAWN LEGHTLE - VERO BEACH, FL

5050 FAIRDAYS CERCLE

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

> (Name) (Address) (City), (State) (Zip)

> > ROGER LIGHTLE 5050 FAIRDAYS CIR #208 VERO BEACH, FL. 3296 7

ARTICLE IX

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

ARTICLE X

The officer(s) of this corporation shall be:

ROGER LIGHTLE President: (Name)

5050 FATELDAYS ATRALE 29 (Address)

(City), (State) (Zip) VERO BEACH, FL.

PANN LEGATLE Secretary: (Name)

5050 FAIRWAYS CIRCLE AZO

(City), (State) (Zip) VERO BEACH, FL. 32907

ARTICLE XI

The registered agent of this corporation shall be (Name), and the address of the registered office of this corporation shall be (Address), (City), (State) (Zip).

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this day of <u>AUS</u>, 13, 2003.

Name)

VERO BEACH, FL.

32967

The official distribution and who didjaid not take an oath. Lighters

ERICA L LOWE
MY COMMISSION # DD 133462
EXPIRES: July 14, 2006
Bonded Thru Notary Public Underwriters

Name of Notary, Typed, Printed or Stampe

(Signature of Notary)

Commission Serial Number

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act: (**Company**), desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of (**City**), County of (**County**), State of Florida, has named (**Name**), located at (**Address**), (**City**), (**State**) (**Zip**), as its agent to accept service of process for the above-stated corporation, at the place 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.

ROGER LIGHTLE
5050 FAIRWAYS STROLF \$ 208
VERO BEACH, FL. 32967

(Name) Registered Agent

STATE OF (State)) FI.
COUNTY OF (COUNTY)

BEFORE ME, personally appeared (Name) who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on

this <u>13___</u>

day of august

_ ,2003.

ERICA L LOWE

MY COMMISSION # DD 133462

EXPIRES: July 14, 2006

Bonded Thru Notary Public Underwriters

03 SEP 17 PM 4: 24
SECRETARY OF STATE
FALL AHASSEE, FLORIC