

Division of Corporations

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Fax Number : (850) 203-0381

From:

Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954) 755-9880
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FLORIDA PROFIT CORPORATION OR P.A.**LIGHT'S RIGHT PROPERTIES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
LIGHT'S RIGHT PROPERTIES, INC.

ARTICLE I. NAME

The name of this corporation is Light's Right Properties, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address is P.O. Box 21622, Fort Lauderdale, FL 33335-1622. The street address of the initial registered office of this corporation is 1401 University Drive, Coral Springs, FL 33071. The name of the initial registered agent of this corporation is Henry W. Johnson.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Neil F. Hopkins

77 S. Water Street
Greenwich, Connecticut 06830

Kenneth F. Collette

P.O. Box 21622
Fort Lauderdale, Florida 33335

Prepared By:
Henry W. Johnson, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 219339

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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

NAMEADDRESS

Henry W. Johnson

1401 University Drive
Coral Springs, FL 33071ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of October, 2003.



Henry W. Johnson, IncorporatorACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Henry W. Johnson
Registered AgentFILED
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