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03 OCT -3 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/10/

## TRANSMITTAL LETTER

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

**SUBJECT:** Lightrest, 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:** Karen H. Robinson

Name (Printed or typed)

380 Gamarra Rd.

Address

Pensacola, Fl 32503

City, State & Zip

(850) 434-8551

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Lightrest, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

380 Gamarra Rd. Pensacola, Fl 32503

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail gifts

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karen H. Robinson, President, Secretary, Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen H. Robinson  
380 Gamarra Rd.  
Pensacola, Fl 32503

### ARTICLE VII INCORPORATOR

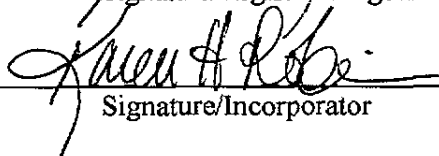
The name and address of the Incorporator is:

Karen H. Robinson  
380 Gamarra Rd.  
Pensacola, Fl 32503

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

FILED  
03 OCT -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/30/03  
\_\_\_\_\_  
Date

9/30/03  
\_\_\_\_\_  
Date