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SECREIARY OF STATE

2/10

TRANSMITTAL LETTER

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

SUBJECT: THE	II SPOTLIGHT INC.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
		•		
.	* 1 1 71) 64 71		- 1 - 1 C	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00	□ \$78.75	\$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
-	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
	•			
FROM: DION BAKER				
Name (Printed or typed)				
13675 CHATSWORTH VILLAGE DRIVE				
	A	ddress		
WELLINGTON, FLORIDA 33414				
City, State & Zip				
	(561)-502-4933			
Daytime Telephone number				

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

Dion Baker	gavē
AUTHORIZATION BY PHONE TO	"GWAG
COMMEDI WITCHES	
DATE 2/19/04	-
DOC. EXAM	

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

THE II SPOTLIGHT INC.

04 FEB 16 PM 1:20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13675 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN LANDSCAPING AND LAWNSERVICING OF ALL KINDS TO RESIDENTIAL AND COMMERCIAL AREAS, AND THE DOING OF ANY OTHER BUSINESS AND CONTRACTING WORK INCIDENTAL TO OR CONNECTED WITH SUCH WORK, SEE ATTACHME

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DION BAKER/13675 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL. 33414/PRESIDENT ROY COOPER/2081 SW 15TH AVE APT I102 BOYNTON BEACH, FL.33462/TREASURER JUANITA MANGINI/13675 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL. 33414/SECRETARY

ARTICLE VI REGISTERED AGENT

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

DION BAKER/13675 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL. 33414.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DION BAKER/13675 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL. 33414/PRFSIDENT

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 Yamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Registered Agent

ARTICLE III PURPOSE:

TO ENGAGE IN LANDSCAPING AND LAWNSERVICING OF ALL KINDS TO RESIDENTIAL AND COMMERCIAL AREAS, AND THE DOING OF ANY OTHER BUSINESS AND CONTRACTING WORK INCIDENTAL TO OR CONNECTED WITH SUCH WORK.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.