

POY000153777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04 NOV -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

04 NOV -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Headlight Medic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3221 Ellington Way
New Port Richey, FL
34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Produce and sell headlight
refinishing kits.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Pagano III
President / Treasurer / Owner
3221 Ellington Way
New Port Richey, FL
34655

Brenda Pagano
Vice President
3221 Ellington Way
New Port Richey, FL
34655

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Michael Pagano III
3221 Ellington Way
New Port Richey, FL
34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Pagano III
3221 Ellington Way
New Port Richey, FL
34655

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

11/4/04
Date



Signature/Incorporator

11/4/04
Date