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PICK-UP	☐ WAIT	☐ MAIL		
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Certified Copies	Certificates o	f Status		
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Special Instructions to Filing Officer.				
 				

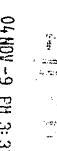
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SECRETALY OF STATE



211/1

TRANSMITTAL LETTER

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

	Headlight	Medic, Inc.	
SUBJECT:	(PROPOSED CORPORA	TTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
Filing Fee		Filing Fee	Filing Fee,
rung ree	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
	Michael Pagano II	ADDITIONAL CO	A I REQUINED
FROM:			<u></u>
	Nam	e (Printed or typed)	
	3221 Ellington W	ay .	
		Address	
	New Port Ric	hey, FL 34655	
	City	, State & Zip	
	(727)858	8-0584 cell	
	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:

Headlight Medic, Inc.

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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

New Politicity,

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

Signature/Incorporator

11/4/04

1/4/04 Date