

P05000038419

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(Business Entity Name)

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02/25/05--01025--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 MAR 14 PM 1:04

TRANSMITTAL LETTER

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

SUBJECT: Superfishlight, 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: Charles L. Heath
Name (Printed or typed)

21100 Glades Cutoff Rd
Address

Port St Lucie, FL 34987
City, State & Zip

772 460-9082
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2005

CHARLES L. HEATH
21100 GLADES CUTOFF RD
PORT ST LUCIE, FL 34987

SUBJECT: SUPEFISHLIGHT, INC. (*superfishlight, Inc.*)
Ref. Number: W05000010873

RECEIVED
05 MAR 14 AM 8:12
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUPEFISHLIGHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check spelling of corporate name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 005A00014575

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 14 PM 1:04

ARTICLE I NAME

The name of the corporation shall be:

Superfishlight, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21100 Glades Cutoff Rd
Port St Lucie, FL 34987

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The duration of the corporation is perpetual. The corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles L. Heath
21100 Glades Cutoff Rd
Port St Lucie, FL 34987

ARTICLE VI REGISTERED AGENT

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

Charles L. Heath
21100 Glades Cutoff Rd
Port St Lucie, FL 34987

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles L. Heath
21100 Glades Cutoff Rd
Port St Lucie, FL 34987

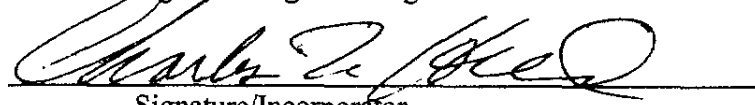
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Feb 18, 2005

Date



Signature/Incorporator

Feb 18, 2005

Date