

POS00008337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

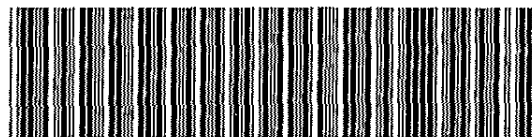
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JUN 9 2005
05 JUN -9 PM 2:17

J. Shivers JUN 09 2005

TRANSMITTAL LETTER

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

SUBJECT: Lightening In A Jar 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: _____

Kelly-Anne Gien
Name (Printed or typed)

17748 Charnwood drive
Address

Boca Raton FL 33498
City, State & Zip

561 451 0521
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN -9 PM 2:47

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:

Lightening In A Jar Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17748 charnwood drive
Boca Raton FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

management consultant

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):

Director: Andre Gien 17748 Charnwood drive, Boca Raton FL 33498
Director: Kelly-Anne Gien 17748 Charnwood drive, Boca Raton FL 33498

ARTICLE VI REGISTERED AGENT

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

Kelly-Anne Gien
17748 Charnwood drive
Boca Raton FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly-Anne Gien
17748 Charnwood drive
Boca Raton FL 33498

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

Kelly Anne Gien

Date

06/05/05

Signature/Incorporator

Kelly Anne Gien

Date

06/05/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Kelly Anne Gien

06/05/05

Date

Signature/Incorporator

Kelly Anne Gien

06/05/05

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