

PD5000134452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 29 PM 2:58

MRS
10/3

September 27, 2005

Linda D Gorgizian
P.O. Box 500416
Marathon, FL 33050
(321) 689-7039 Phone
(413) 828-8367 Fax
lindadg@lightningstar.com

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: LIGHTNINGSTAR, INC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 for the cost of the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 78.75

In addition, as discussed via telephone with your representatives on September 27, 2005, included are the original and one copy of the Articles of Dissolution of the above referenced corporation along with the original and one copy of a letter releasing the name of the above referenced corporation. The prior incorporator no longer wishes to be any part of the above referenced corporation. A check in the amount of \$35.00 is enclosed for the cost of the Dissolution fee.

Please do not hesitate to contact me if you have any questions or need additional information regarding this filing.

Sincerely,


Linda D Gorgizian

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September 27, 2005

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Kristyn D Bachmann
474 92 Street Ocean, Ste. 2
Marathon, Florida 33050

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Release of Name. LIGHTNINGSTAR, INC

Dear Sir or Madam:

I, Kristyn Bachmann, incorporator for the former corporation, LIGHTNINGSTAR, INC, document number P05000060009, have no plans on revoking the dissolution of said corporation, and hereby release the name to the new corporation.

Sincerely,



Kristyn D Bachmann

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Articles of Incorporation For

LIGHTNINGSTAR, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LIGHTNINGSTAR, INC

Article II

The principal place of business address:
#1 Ocean Breeze
Marathon, FL 33050

The mailing address of the corporation is:
P.O. Box 500416
Marathon, FL 33050

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
Linda D. Gorgizian
#1 Ocean Breeze
Marathon, FL 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Linda Gorgizian

Article VI

The name and address of the incorporator is:

Linda D. Gorgizian
#1 Ocean Breeze
Marathon, FL 33050

Incorporator Signature: Linda Gorgizian

Article VII

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: P
Linda D. Gorgizian
#1 Ocean Breeze
Marathon, FL 33050

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