

P06000156293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

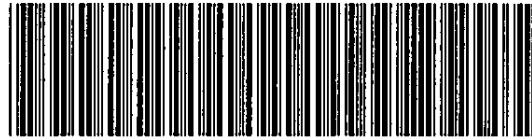
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700082695687

12/22/06--01038--001 \*\*70.00

FILED  
2006 DEC 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-8.12-26

**TRANSMITTAL LETTER**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Lightstone Company

Enclosed are the articles of incorporation and a check for: Lightstone Company

\$ 35.00	filing fee for articles of incorporation.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Katerina Cairns  
5303 East Longboat Blvd  
Tampa, FL 33615  
813.891.1889

ARTICLES OF INCORPORATION  
OF  
LIGHTSTONE COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida  
Business Corporation Act, adopts the following Articles of Incorporation.

FILED  
2006 DEC 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: Lightstone Company

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5303 East Longboat Blvd, Tampa, FL 33615

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at  
any one time is: One Hundred (100) Shares.

ARTICLE IV

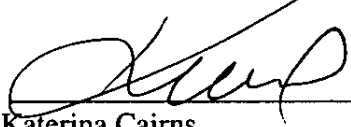
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Katerina Cairns, of  
5303 East Longboat Blvd, Tampa, FL 33615

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Katerina Cairns, of 5303 East Longboat Blvd, Tampa, FL 33615  
The undersigned incorporator has executed these Articles of Incorporation  
this 15 day of December, 2006.

  
Katerina Cairns

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

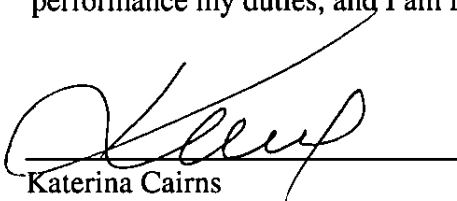
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Lightstone Company
2. The name and address of the registered agent and office is:

Katerina Cairns  
5303 East Longboat Blvd  
Tampa, FL 33615

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent, and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance my duties, and I am familiar with, and accept the obligations of my position  
as registered agent.

  
Katerina Cairns

12.15.66  
Date

FILED  
2006 DEC 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA