

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## THE HEADLIGHT SOLUTION INC

Certificate of Status	0
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July 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: THE HEADLIGHT SOLUTION INC  
REF: WD7000036963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**THE HEADLIGHT SOLUTION INC**

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**THE HEADLIGHT SOLUTION INC**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2074 SE 13<sup>th</sup> STREET  
HOMESTEAD, FL 33035.**

**ARTICLE III - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

**ARTICLE V - AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 shares at \$ 1.00 (one dollar) each**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

**2074 SE 13<sup>th</sup> STREET  
HOMESTEAD, FL 33035.**

**ARTICLE VII - INITIAL BOARD OF DIRECTOR**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

**JOHN K STEEL (President)  
2074 SE 13<sup>th</sup> STREET  
HOMESTEAD, FL 33035.**

**SAMANTHA M STEEL (V, President))  
2074 SE 13<sup>th</sup> STREET  
HOMESTEAD, FL 33035.**

**ARTICLES VIII - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**JOHN K STEEL  
2074 SE 13<sup>th</sup> STREET  
HOMESTEAD, FL 33035.**

The undersigned incorporator has executed these Articles of Incorporation this  
28<sup>ND</sup> DAY OF JULY, 2007.

  
JOHN K STEEL

**ARTICLE IX - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 28<sup>ND</sup> OF JULY, 2007.

  
JOHN K STEEL

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **THE HEADLIGHT SOLUTION INC**
2. The name and address of the registered agent and office is:

**JOHN K STEEL**  
(Name)

**2074 SE 13<sup>th</sup> STREET**  
Address

**HOMESTEAD FL, 33035.**

(City/State/Zip)

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

**07/28/07**  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.**