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(Requestor's Name)

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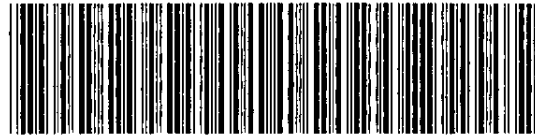
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 04 2007

COVER LETTER

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

SUBJECT: Birchlight 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: Miles H. Tidd

Name (Printed or typed)

1662 Spottswood Cir.

Address

Palm Harbor, FL 34683

City, State & Zip

727-612-0546

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

The name of the Corporation is Birchlight Inc.

ARTICLE II

The principal place of business and mailing address is 1662 Spottswood Cir., Palm Harbor, FL 34683

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Florida law.

ARTICLE IV

The Corporation is authorized to issue fifty (50) shares of common stock, with no par value, all of which will be of the same class. Each stockholder will be entitled to one vote at all meetings of stockholders for each share of stock held and recorded in the books of the Corporation.

ARTICLE V

There will initially be one director: Miles H. Tidd, Director, 1662 Spottswood Cir., Palm Harbor, FL 34683

There will initially be one officer: Miles H. Tidd, President, 1662 Spottswood Cir., Palm Harbor, FL 34683.

ARTICLE VI

The name and address of the registered agent is Miles H. Tidd, 1662 Spottswood Cir., Palm Harbor, FL 34683.

ARTICLE VII

The name and address of the Incorporator is Miles H. Tidd, 1662 Spottswood Cir., Palm Harbor, FL 34683.

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ARTICLE VIII

The Board of Directors will consist of not less than one and not more than three Directors chosen by a majority vote by the stockholders.

ARTICLE IX

The Bylaws of the Corporation will be created and adopted by the Board of Directors by a majority vote. Any changes to the Bylaws will require a majority vote by the Board of Directors.

ARTICLE X

Officers of the Corporation will be chosen by a majority vote of the Board of Directors.

ARTICLE XI

Directors and Officers will not be personally liable to the Corporation or Stockholders except as otherwise provided by Florida law.

ARTICLE XII

The Corporation reserves the right to change these Articles of Incorporation as allowed by Florida law if approved by a majority vote of the Stockholders.

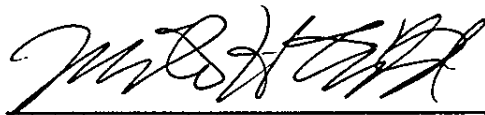
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.



Signature, Registered Agent

August 30, 2007

Date



Signature, Incorporator

August 30, 2007

Date

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TALLAHASSEE, FLORIDA

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