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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/27/07

COVER LETTER

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

SUBJECT: NiteLite 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: Justin B. Keyser

Name (Printed or typed)

7960 Preserve Cir Suite 617

Address

Naples, FL 34119

City, State & Zip

239-348-5455

Daytime Telephone number

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:

NiteLitePC Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7960 Preserve Cir Suite 617
Naples, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PC Repair/Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director #1 - Justin B. Keyser (Same address as below)

Director #2 - Andrew T. Scott (Same address as below)

President - Andrew T. Scott

Vice President - Justin B. Keyser

Treasurer - Andrew T. Scott

Secretary - Justin B. Keyser

ARTICLE VI REGISTERED AGENT

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

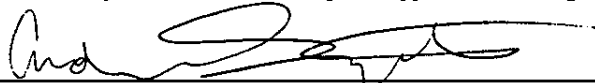
Andrew T. Scott
7960 Preserve Cir Suite 617
Naples, FL 34119

ARTICLE VII INCORPORATOR

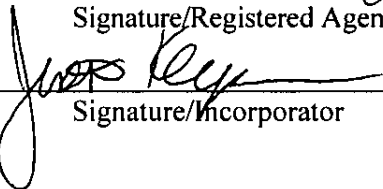
The name and address of the Incorporator is:

Justin B. Keyser
7960 Preserve Cir Suite 617
Naples, FL 34119

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



Signature/Incorporator

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07 NOV 26 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/2007
Date

11/15/2007
Date