

P12000015242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

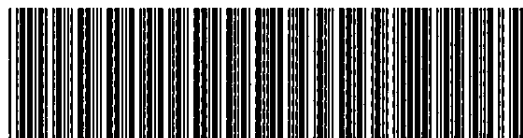
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800220553808

02/13/12--01027--001 **70.00

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 14 2012

COVER LETTER

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

SUBJECT: LIGHT ENERGY DEVELOPMENT 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: Samuel S. Sorota
Name (Printed or typed)
801 NE 167 Street Suite 308
Address
North Miami Beach, Florida 33162
City, State & Zip
(305) 652-7777
Daytime Telephone number
sssorota@juno.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIGHT ENERGY DEVELOPMENT, INC

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is LIGHT ENERGY DEVELOPMENT, INC and its principal place of business shall be located at 2481 W. TROPICANA PARKWAY
CAPE CORAL, FL 33993.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 801 NE 167 St Suite 308, N. Miami Beach, Fl 33162, and the name of the initial registered agent of this corporation at that address is SAMUEL S. SOROTA, ESQ..

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

| <u>Name</u> | <u>Address</u> |
|---------------|-------------------------------------|
| Paul Phillips | 3283 Hampton Blvd Alva, Fl 33920 |

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| <u>Name</u> | <u>Address</u> |
|--------------------------------------|---|
| President Paul K. Phillips | 3283 Hampton Blvd Alva, Fl 33920 |
| Vice President Theresa M. Beucher | 2481 W. Tropicana Pkwy Cape Coral, Fl 33993 |
| Secretary Samuel S. Sorota | 801 NE 167 St Suite 308 N. Miami Beach, Fl 33162 |

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Samuel S. Sorota | 801 NE 167 St N. Miami Beach, Fl 33162 |

ARTICLE X - INDEMNIFICATION

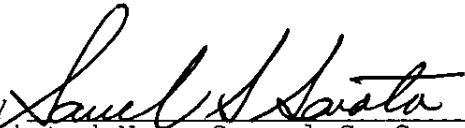
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 7, 2012

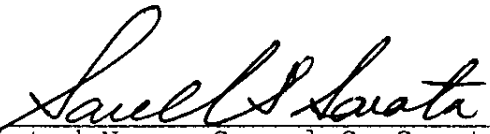
By 
Printed Name Samuel S. Sorota
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that {name of corporation} Light Energy Development, Inc. is desiring to organize or qualify under the laws of the State of Florida, has named Samuel S. Sorota, Esq., located at 801 NE 167 St Suite 308, N. Miami Beach, Fl 33162, as its agent to accept service of process within Florida.

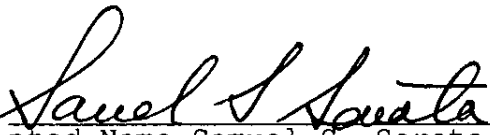
Dated: February 7, 2012.

By 
Printed Name: Samuel S. Sorota
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: February 7, 2012.

By 
Printed Name Samuel S. Sorota
Registered Agent

FILED
12 JAN 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA