

**Electronic Articles of Incorporation
For**

P17000040008
FILED
March 30, 2017
Sec. Of State
lyarbrough

PILINGLIGHT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PILINGLIGHT INC

Article II

The principal place of business address:

4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

The mailing address of the corporation is:

4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS FRENCH
4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS FRENCH

Article VI

The name and address of the incorporator is:

CHARLES H. BALL
1444 1ST STREET
SUITE B
SARASOTA, FL 34236

Electronic Signature of Incorporator: CHARLES H. BALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
THOMAS FRENCH
4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

Title: VP
THOMAS FRENCH
4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

Title: MGR
THOMAS FRENCH
4760 MARSHFIELD ROAD
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

03/30/2017

P17000040008

CHARLES H. BALL & ASSOCIATES, PA

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May 3, 2017

Via Email: corphelp@DOS.MyFlorida.com

Lee Yarbrough
Regulatory Specialist II Supervisor
New Filing Section

RE: Letter Number 170403211607-900297366769

PILINGLIGHT INC – Thomas French, Manager
Document No W17000028166

Greetings:

Please be advised my client Thomas French is the owner of the existing entity Pilinglight, LLC. We are attempting to create a new entity Pilinglight, Inc for the same client.

Mr. French as owner of Pilinglight, LLC consents to the use of the name Pilinglight, Inc. by this new entity.

Please make that note in your records and complete the filing of this new entity.

Very truly yours,



Charles H. Ball, Esq.
CHARLES H. BALL & ASSOCIATES, P.A.

CHB/km