

P95000006664

TRANSMITTAL LETTER

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

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-01/24/95--01019--009
***122.50 ***122.50

SUBJECT: After DARK lighting .INC
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 4: 15

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Timothy ALAN Johnson
Name (printed or typed)

P.O. Box 32492
Address

Palm beach Gardens FLA 33420
City, State & Zip

407 684.9732
Daytime Telephone number

KAN 1-25

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

Handwritten scribbles at the top of the page, possibly a date or reference number.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 29 PM 4:16

ARTICLE I NAME

The name of the corporation shall be:

After Dark lighting Inc

ARTICLE II PRINCIPAL OFFICE

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

Do Box 32492 Palm beach Gardens FLA 33420

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy A Johnson
1900 N Congress 202#
West Palm beach FLA 33401

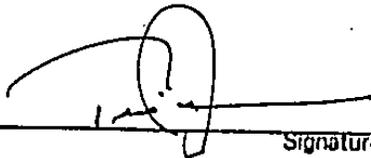
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Alan Johnson
Po Box 32492 Palm beach GARDENS
Florida 33420

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JANUARY, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: After Dark lighting Inc

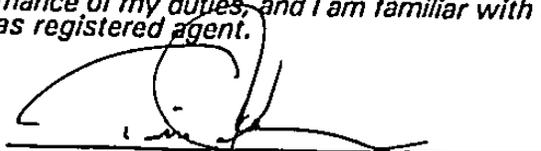
2. The name and address of the registered agent and office is:

Timothy Alan Johnson
(Name)

1900 N Congress Suite 202#
(P.O. Box not acceptable)

West Palm beach FLA 33401
(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)

Timothy A Johnson
President