

P95000047158

(813) 747-5545  
FAX (813) 746-5266

MAILING ADDRESS:  
P.O. BOX 9032  
BRADENTON, FL 34206

June 9, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

BRADENTON 1512056  
005713795--01067--007  
\*\*\*\*122.50 \*\*\*\*122.50

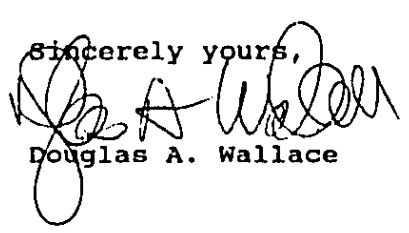
Re: Lightner Enterprises, Inc.

Gentlemen:


Please find enclosed an original and one copy of the Articles of Incorporation regarding the above referenced. I am also enclosing my check made payable to the Secretary of State in the amount of \$122.50 representing payment of your filing fees and a certified copy of the Article of Incorporation.

Should you have any questions or require anything further, please feel free to call me.

Sincerely yours,

  
Douglas A. Wallace

DAW:gt

  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LIGHTNER ENTERPRISES, INC.**

**ARTICLE ONE - NAME AND ADDRESS**

The name of this corporation is LIGHTNER ENTERPRISES, INC., and its mailing and principal office address is 8710 Cortez Road, West, Bradenton, Florida 34210.

**ARTICLE TWO - PURPOSE**

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

**ARTICLE THREE - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE FIVE - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

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securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### **ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8710 Cortez Road, West, Bradenton, Florida 34210, and the name of the initial registered agent of this corporation is John T. Lightner.

#### **ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Board of Directors is:

John T. Lightner  
8710 Cortez Road, West  
Bradenton, FL 34210

#### **ARTICLE EIGHT - INCORPORATOR**

The name and address of the incorporator is: John T. Lightner, 8710 Cortez Road, West, Bradenton, FL 34210.

#### **ARTICLE NINE - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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The undersigned incorporator has executed these Articles of Incorporation on this,  
the \_\_\_\_ day of June, 1995.

John T. Lightner  
JOHN T. LIGHTNER

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 9th day of June, 1995,  
by JOHN T. LIGHTNER, who is personally known to me or did produce  
FL. L235-478-49-285 as identification and did take an oath.

Geraldine J. Thomas  
Notary Public



GERALDINE J. THOMAS  
Notary Public, State of Florida  
My Comm. Exp. Mar. 20, 1999  
No. CC 446587

Printed Name of Notary

My Commission Expires:

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
FOR LIGHTNER ENTERPRISES, INC.**

The undersigned, having been named as Registered Agent to accept service of  
process for LIGHTNER ENTERPRISES, INC., at 8710 Cortez Road, West, Bradenton,  
Florida 34210, hereby acknowledges and accepts the appointment and agrees to act in this  
capacity. The undersigned states further that he is familiar with, and accepts, the obligations  
of his position as Registered Agent.

Dated this 9th day of June, 1995.

John T. Lightner  
John T. Lightner  
Registered Agent

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