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TYPE: EFIL01 CORPORATE NAME: LIGHTNING SERVE, INC. SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (813)221-2900 m MAILING NAME/ADDRESS: HILL, WARD & HENDERSON, P.A. 101 E KENNEDY BLVD -05. -05. <u>:</u>-SUITE 3700 FL 31602-5154 US TAMPA CERTIFICATE(S) REQUESTED: YES ESTIMATED CHARGES: \$78.75 IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. ENTER SELECTION AND <CR>: # Prn Off # 0:01:20 Alt-A menu, Alt-H help # COMPUSER # Capture Off FLORIDA DIVISION OF CORPORATIONS 12:52 AM 6/27/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000007144))) FROM: HILL, WARD & HENDERSON, P.A. TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE 101 E KENNEDY BLVD **SUITE 1:700** STATE OF FLORIDA TAMPA FL 33602-5154 409 EAST GAINES STREET CONTACT: BARBARA A MURPHY TALLAHASSEE, FL 32399 PHONE: (813) 221-3900 FAX: (904) 922-4000 FAX: (813) 221-2900 FLORIDA PROFIT CORPORATION OR P.A. ({(H95000007144)}} DOCUMENT TYPE: NAME: LIGHTNING SERVE, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000007144 TIME REQUESTED: 12:52:36 DATE REQUESTED: 06/27/1995 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 072317001716 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000007144))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND <CR>: m Prn Off m 0:01:34 Alt-A menu, Alt-H help m COMPUSER #/Capture Off SKISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF LIGHTNING SERVE, INC.

FILED

95 JUN 27 PH 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I**

#### Name

The name of this corporation shall be: LIGHTNING SERVE, INC.

### **ARTICLE II**

#### **Address**

The address of the principal office and the mailing address of this corporation shall be: 601 Bayshore Boulevard, Sulte 750, Tampa, Florida 33606.

#### **ARTICLE III**

#### Existence of Corporation

This corporation shall have perpetual existence.

# **ARTICLE IV**

#### Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy

P. O. Box 2231, Tampa FL 33601-2231

(\$13) 221-3900

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#### **ARTICLE V**

#### Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE VI**

# Registered Office and Registered Agent

The street address of the corporation's initial registered office is 601 Bayshore Boulevard, Suite 750, Tampa, Florida 33606, and the name of the corporation's initial registered agent at such address is MICHAEL J. ECHEVARRIA. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

# Ai: TCLE VII

## Incorporators

The name and address of the incorporator of this corporation is as follows:

Name

Michael J. Echevarria

<u>Address</u>

601 Bayshore Boulevard Suite 750 Tamps, Florida 33606 SENT BY:Xerox Telecopier 7020 : 8-27-95 : 14:05 : HILL.WARD.HENDERSON- DIV OF CORPORATIONS:# 4 H95000007144

#### **ARTICLE VIII**

# Amendment of Articles of Incorporation

The corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Michael J. Echevarria

# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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

Date:

6/26/94

PH 4: 31