

996000043378

TRANSMITTAL LETTER

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

000001323190
-05/15/96--01119--011
***\$70.75 ***\$70.75

SUBJECT: Wilkinson Technology, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Bob Wilkinson

Name (printed or typed)

140 Dubsdread Circle

Address

Orlando, FL 32804

City, State & Zip

(407) 898-5020

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 15 PM 5:12

TRB 5/21

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 15 PM 5:12

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wilkinson Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

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

140 Dubsdread Circle
Orlando, FL 32804

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bob Wilkinson
140 Dubsdread Circle
Orlando, FL 32804

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Bob Wilkinson (President)
140 Dubdread Circle
Orlando, FL 32804

The undersigned incorporator has executed these Articles of Incorporation this
13 day of MAY, 1996.


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Wilkinson Technology, Inc.
2. The name and address of the registered agent and office is:

Bob Wilkinson
140 Dubadroad Circle
Orlando, FL 32804

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


Date

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DIVISION OF CORPORATIONS
96 MAY 15 PM 5:12

P96000043378



Motorcycle Lights designed For Safety & Visibility

FILED
96 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-17-96

600002034206--3
-12/19/96--01099--003
*****35.00 *****35.00

Thank you for receiving my
articles of Amendment.

PRESSENT NAME - Wilkinson Technology, Inc.
DOCUMENT NO. P96000043378

REQUESTED NAME CHANGE -

LIFE BRITE - Wilkinson Technology, Inc.

N/C

Sincerely Yours,

Bob Wilkinson
President

VS JAN -3 1997

P.S. - "Merry Christmas"

140 Dubadread Circle
Orlando, Florida 32804
phone 407/898-5020
f a x 407/898-2402

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 19 AM 11: 74
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wilkinson Technology, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

THE NAME OF THE CORPORATION
SHALL BE
LIFE WRITE -
Wilkinson Technology, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-16-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of DECEMBER, 19 96

Signature

Bob Wilkinson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bob Wilkinson

Typed or printed name

PRESIDENT / INCORPORATOR

Title