

796000049424

DONALD LIGHT, INC.  
100 WALLACE AVE, SUITE, 260  
SARASOTA, FL 34237

June7, 1996

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

200001857002  
-06/10/96--01022--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for  
Donald Light, Inc.

Dear Sirs:

Enclosed, please find two (2) executed copies of the Articles of  
Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to  
cover various fees for filing said Articles.

If you have any questions concerning the above, please do not  
hesitate to contact me at the above captioned address.

Sincerely,

DONALD LIGHT, INC.

Donald F. Light  
President

EFFECTIVE DATE  
6-17-96

Enclosures

FILED  
96 JUN 10 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DONALD LIGHT, INC.

FILED

96 JUN 10 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Donald Light, Inc. The address of the principal office is 100 Wallace Ave, Suite 260, Sarasota, Fl 34237.

EFFECTIVE DATE

6-7-96

ARTICLE II - TERM

This corporation shall commence to exist on June 7, 1996 and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the conduct of real estate transactions and any or all lawful business and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business for the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 Wallace Ave, Suite 260, Sarasota, Fl 34237. The name of the initial registered agent of this corporation at that address is Donald F. Light.

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

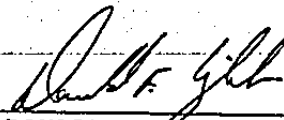
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Donald F. Light, 1075 Lewis Avenue, Sarasota, Florida 34237.

ARTICLE VIII - AMENDMENT

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

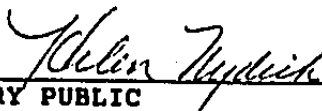
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of June, 1996.

  
DONALD F. LIGHT

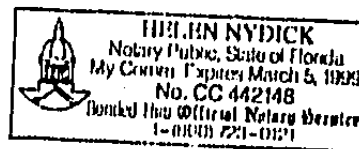
STATE OF FLORIDA           )  
COUNTY OF SARASOTA       )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald F. Light, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of June, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

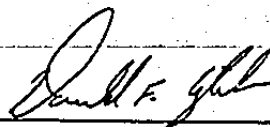
My Commission Expires:



FILED  
96 JUN 10 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
DONALD F. LIGHT