

PA6000063767

Charles B. Moore

Requestor's Name

6070 Anglia Dr.

Address

Jacksonville, FL 32244

City/State/Zip

Phone #

800001907688
-07/30/96--01042--013
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lightworks Institute, Incorporated

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 JUL 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.30.96
Kc

ARTICLES OF INCORPORATION
OF
LightWorks Institute, Incorporated

FILED
96 JUL 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of this State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

LightWorks Institute, Incorporated

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph in addition to the foregoing, this corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and sets a mandatory thereof and supplemental thereto upon corporations formed under the Laws of said State.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is ONE Thousand (1,000), all of one class, namely common stock and the par value of each share is One (\$1.00) Dollar amounting in the aggregate to ONE Thousand (\$1,000.00) Dollars.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is ONE THOUSAND (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation shall begin its existence on the date these Articles of Incorporation are received, subscribed and acknowledged by the State of Florida, and the duration of the corporation thereafter shall be perpetual unless sooner terminated in accordance with law

ARTICLE VI. REGISTERED OFFICE AND AGENT, PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 6070 Anglia Drive, Jacksonville, Florida 32244, and the name of its initial resident agent at such address is Charles B. Moore. The street and mailing address of the initial principal office of this corporation is 6070 Anglia Drive, Jacksonville Florida 32244

ARTICLE VII. DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders, but shall never be less than one(1) or more than four (4)

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

Linda M. Moore
Wendy E. Moore
Emily A. Moore
Jennifer C. Moore

6070 Anglia Drive
Jacksonville, Florida 32244

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscribers to these Articles of incorporation are as follow

Linda M. Moore
Wendy E. Moore
Emily A. Moore
Jennifer C. Moore

6070 Anglia Drive
Jacksonville, Florida 32244

ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rata portion of:

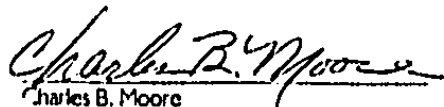
1. Any stock of any class that the corporation may issue or sell whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2.. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscribers hereinbefore named for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, have signed and acknowledged the Articles of Incorporation at Jacksonville, Duval County, Florida, this 25th day of July, A.D. 1996.


Charles B. Moore

ACCEPTANCE OF RESIDENT AGENT

I, Charles B Moore, having been named to accept the service of process for LightWorks Institute, Incorporated, certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity and agree to comply with the Laws of Florida relative to keeping open said office

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LightWorks Institute, Incorporated

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

Charles B. Moore

(Name)

6070 Anglia Dr

(P.O. Box not acceptable)

Jacksonville, FL 32244

(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.

Charles B. Moore
(Signature)

25 Jul 1996
(Date)