

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



796000083962

ACCOUNT NO. : 072100000032

REFERENCE : 109021 7116770

AUTHORIZATION :

Patricia Pysant

COST LIMIT : \$ 70.00

ORDER DATE : October 3, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 109021

CUSTOMER NO: 7116770

000001970930

CUSTOMER: Ms. Patricia Capone
MR. PATRICIA CAPONE

204 Redwing Court

Casselberry, FL 32707

DOMESTIC FILING

NAME: WITH LIGHT & LOVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
56 OCT 10 AM 8:50
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 OCT 10 PM 1:58
DIVISION OF CORPORATION

KR
10.11.96

ARTICLES OF INCORPORATION
OF
WITH LIGHT & LOVE, INC.

FILED
95 OCT 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WITH LIGHT & LOVE, INC.

The address of the principal office of this corporation shall be 204 Redwing Court, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having \$2000.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 West 1st Street, Suite 612, Sanford, Florida 32773, and the name of the initial registered agent of the corporation at that address is J. Michael Hartman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patricia Capone
Dir.

204 Redwing Court
Casselberry, Florida 32707

June Doerr
Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 10, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/VLP

FILED
OCT 10 AM 8:50
TALLAHASSEE, FLORIDA

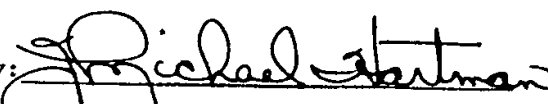
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

J. Michael Hartman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WITH LIGHT & LOVE, INC.

J. Michael Hartman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Typed Name: J. Michael Hartman