

P96000085036

TRANSMITTAL LETTER

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

600001973266--2  
-10/15/96--01016--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: RICK AND CANDY LIGHTFOOT, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ XXXX \$122.50

FROM:

Catherine V. Lightfoot

Name (printed or typed)

4741 1/2 Orange Drive

Address

Davie, Florida 33314

City, State, & Zip

( 954 ) 581-0688

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14, PM 1:31

FILED

Catherine Lightfoot GAVE

AUTHORIZATION BY PHONE TO

SECRETARY OF STATE

DATE

10/15/96

Note: Please provide the original and one copy of the Articles.

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

96 OCT 14 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RICK AND CANDY LIGHTFOOT, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: RICK AND CANDY LIGHTFOOT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

4741½ Orange Drive  
Davie, Florida 33314

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Catherine V. Lightfoot  
4741½ Orange Drive  
Davie, Florida 33314

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Catherine V. Lightfoot  
4741½ Orange Drive  
Davie, Florida 33314

Rick S. Lightfoot  
4741½ Orange Drive  
Davie, Florida 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Eight day of October, 1996

Catherine V. Lightfoot, Pres.

Catherine V. Lightfoot C.V.

Signature

Rick S. Lightfoot, VICE Pres.

Rick S. Lightfoot R.S.

Signature

Catherine V. Smith, Secretary

Catherine V. Lightfoot

Signature

Articles of Incorporation

Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RICK AND CANDY LIGHTFOOT, INC.

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

Catherine V. Lightfoot

(NAME)

4741 1/2 Orange Drive

(P.O. BOX NOT ACCEPTABLE)

Davie, Florida 33314

(CITY/STATE/ZIP)

96 OCT 14 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

*Catherine V. Lightfoot*

SIGNATURE \_\_\_\_\_

DATE 10-10-96