

P97000031054



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 320377 152759A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 4, 1997

ORDER TIME : 4:35 PM

ORDER NO. : 320377-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, P.A.

000002134590--5

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: LIGHT-ART DESIGN, 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: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 APR -7 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -7 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8N APR -7 1997

ARTICLES OF INCORPORATION
OF
LIGHT-ART DESIGN, INC.

FILED
97 APR -7 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LIGHT-ART DESIGN, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a design and patent business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 750 West Elkcarn Circle, Unit # 311, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors


may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Joachim Wallat	750 West Elkcarn Circle, Unit # 311, Marco Island, FL 34145
Holger Winkler	750 West Elkcarn Circle, Unit # 311, Marco Island, FL 34145
James Martin	750 West Elkcarn Circle, Unit # 311, Marco Island, FL 34145

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937

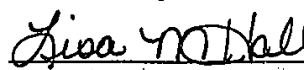

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of LIGHT-ART DESIGN, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 1st day of April, 1997, by John A. Nold, personally known to me, as Incorporator.

My Commission Expires: 12-5-99





Notary Public
LISA M. HALL
Notary Printed Name

FILED
97 APR - 7 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LIGHT-ART DESIGN, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: April 1, 1997.


John A. Nold