PETER D. ANDREWS

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

200002149482 -04/21/97--01134--020 \*\*\*\*122.50 \*\*\*\*122.50

GROUND O, INC. SUBJECT:

Dear Sir/Madam,

Enclosed are The Articles of Incorporation and a check in the amount of \$122.50, for the filing of Ground O, Inc.

If you have any questions please do not hesitate to call me at (813)823-0434.

Sincerely,

Attorney at Law

PDA/ij



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1997

PETER D. ANDREWS, ESQUIRE ORANGE PARK CENTER, SUITE 400 696 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701

SUBJECT: GROUND O, INC. Ref. Number: W97000009400

We have received your document for GROUND O, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

Letter Number: 797A00020801

#### PETER D. ANDREWS Attorney at Law

April 28, 1997

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

Dear Ms. Calloway,

Enclosed please find the Articles of Corporation for CHAINED LIGHTNING, INC. Please also find a copy of a letter from your Department evidencing our payment of the fee for Incorporation.

If you have any questions please contact my office at (813)823-0434.

Sincerely,

Peter D. Andrews
Attorney at Law

Peter D. Andrews

Attorney at Law

PDA/jj

#### ARTICLES OF INCORPORATION

OF

CHAIN LIGHTNING, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is CHAIN LIGHTNING, INC.

## ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

# ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is Peter D. Andrews.

# ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office and mailing address of the corporation is 435 Date Palm Court, St. Petersburg, 33703.

## ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one

(1) member and may be changed from time to time in accordance with

the By-laws of the corporation. The initial Board of Directors

shall consist of Brady Belcher of 435 Date Palm Court, St. Petersburg,

33703.

### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Peter D. Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

## ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation

this 7 day of April, 1997

INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $\boxed{1}$ day of March, 1997, by Peter D. Andrews, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)

My Commission Expires:

Notary Public

Commission No Judith A JEWELL

MY COMMISSION # CC413655 EXPIRES October 16, 1998 BONDED THRU TROY FAIN HISURANCE, INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is CHAIN LIGHTNING, INC.
- The name and address of the registered agent and office is Peter D. 2.

Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

Brady Belgher, Director

Date:

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. 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.

DATED this \_\_\_\_\_\_ day of April, 1997.

PETER D. ANDREWS Registered Agent

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SECRETAIN STATE
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