

997000039627

Michael S. Bennett

Requestor's Name

7304 Broughton St.

Address

Sarasota FL 34243

City/State/Zip

Phone #

Office Use Only

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

1. Lighting Protection, Inc.
(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 checked="" 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

APR 25

BSB

(615)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

MICHAEL S. BENNETT
7304 BROUGHTON STREET
SARASOTA, FL 34243

SUBJECT: LIGHTNING PROTECTION, INC.
Ref. Number: W97000009602

We have received your document for LIGHTNING PROTECTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00021420

**ARTICLES OF INCORPORATION
OF
LIGHTNING PROTECTION, INC.**

FILED
97 MAY -5 AM 10:28
STATE
TALLAHASSEE, FLORIDA

The undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE(S)

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX. Provided that all of the requirements of the law are met.

ARTICLE III - REGISTERED OFFICE-AGENT

The street address of the Registered Office and the name of its Registered Agent at said address, shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The numbers of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATION AND DIRECTORS

The name and address of each incorporator and the name(s) and address(es) of the members of the initial Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the POWERS stated herein shall not be in limitation, but shall be enumeration, of the power of the Corporation. In addition, the Corporation shall have all others powers as are now or hereafter conferred upon it by law.

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain and defend its corporate name in all actions or proceedings.
3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, where ever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
6. To lend money and use its credit to assist its officers and employees in accordance with the laws.
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.
11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
12. To make and alter By-Laws, not inconsistent with the Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the Board of Directors shall find will be in the aid of governmental policy.

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of its subsidiaries.

16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

17. To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR(S) AND
INITIAL BOARD OF DIRECTOR(S)**

Initial Inc. Director(s)	Name	Address
	Michael S. Bennett	7304 Broughton Street, Sarasota, Florida 34243
	Steven C. Brown	5212 1st. Avenue Drive NW, Bradenton, Florida 34209

ARTICLE IX - INDEX

(1)
Lightning Protection, Inc.

(Name)

(2)
7304 Broughton Street
Sarasota, Florida 34243

(Address)

(3)
Sales and Installation of Lightning
Protection Systems and Related Products
and Services

(Specific Business or
Licensed Professional)

(4)
Upon filing with the Secretary of
State

(Commencement of Corporate
Existence)
II

(5)
Michael S. Bennett
I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

(Name: Registered Agent)

(6)
7304 Broughton Street
Sarasota, Florida 34243

(Address: Registered Office)

FILED
JUN 5 AM 10:28
TALLAHASSEE, FLORIDA

(7)
Two

(# of Initial Director(s))IV

(8)
One Thousand

(# of Authorized Shares)

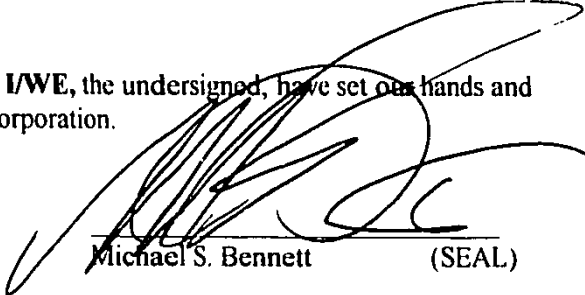
(9)
\$1.00 per Share

(\$ Par Value or No Par Value)

(10)
Common

(Class of Stock)

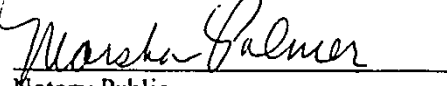
IN WITNESS WHEREOF, I/WE, the undersigned, have set our hands and seals to the foregoing Articles of Incorporation.


Michael S. Bennett (SEAL)


Steven C. Brown (SEAL)

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 18th
day of April, 1999, by Michael S. Bennett and Steven C. Brown whom
are personally known to me.


Notary Public

My Commission Expires:



Marsha Palmer
MY COMMISSION # 00808673 EXPIRES
December 9, 2000
BONDED THRU TROY FARM INSURANCE, INC.