

TRANSMITTAL LETTER

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

300002203859--1
-06/06/97--01025--016
*****70.00 *****70.00

SUBJECT: Lite-House Lighting Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Craig Rahn
Name (printed or typed)
3384 Masters Dr.
Address
CLEARWATER, FL. 34621
City, State & Zip
813- 781-9875
Daytime Telephone Number

AL JUN - 9 1997

FILED
97 JUN - 6 AM 8:48
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

97 JUN -6 AM 8:4

SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Light-House Lighting Co.

2. The principal place of business and mailing address of the corporation is:

3384 Masters Drive, Clearwater, Fl, 34621

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Craig Rahn and the registered street address is 3384 Masters Drive, Clearwater Fl, 34621 Florida .

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Craig Rahn, 3384 Masters Dr. Clearwater, Fl. 34621

Dana Lever, 3384 Masters Dr. Clearwater, Fl. 34621

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Craig whose street address is 3384 Masters Dr. Clearwater, Fl. 34621

Dated 6-4-97.


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-4-97.


Registered Agent