

PA7000074274

Barbara A. Zealy
7630 N.W. 11th Place
Fort Lauderdale, Florida 33322
(954) 568-6687

July 8, 1997

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

FILED
97 AUG 25 AM 9:54
SECRET
TALLAHASSEE, FLORIDA

In re: Articles of Incorporation
N-LIGHTNING, INC.

Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for N-LIGHTNING, INC., together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you.

Sincerely yours,

Barbara A. Zealy

Barbara A. Zealy

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

BARBARA A. ZEALY
7630 N.W. 11TH PLACE
FORT LAUDERDALE, FL 33322

SUBJECT: N-LIGHTNING, INC.
Ref. Number: W97000015939

We have received your document for N-LIGHTNING, 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 document must include original signatures.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00035541

Articles of Incorporation
of
N-LIGHTNING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be N-LIGHTNING, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 7630 N.W. 11th Place, Fort Lauderdale, Florida 33322, and the mailing address of the corporation is 7630 N.W. 11th Place, Fort Lauderdale, Florida 33322.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the incorporator to these Articles of Incorporation is Barbara A. Zealy, 7630 N.W. 11th Place, Fort Lauderdale, Florida 33322.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Barbara A. Zealy, 7630 N.W 11th Place, Fort Lauderdale, Florida 33322.

The undersigned has executed these Articles of Incorporation this 8th day of July, 1997.

Barbara A. Zealy
Barbara A. Zealy

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Barbara A. Zealy
BARBARA A. ZEALY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA