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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

621304

EXPIRE DATE
10-22-97

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-10/23/97--01003--001
****122.50 ****122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lightning Systems Inc.

☐ Walk In☐ Pick Up Time☒ Certified Copy☐ Mail Out☐ Certificate of Status☐ Will Wait☐ Certificate of Good Standing☐ Photocopy**RUSH**☐ ARTICLES ONLY☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domesication
<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

☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

Ordered By: _____

Date: _____

K Rolfe OCT 24 1997

W97-24123
K Rolfe OCT 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: LIGHTNING SYSTEMS, INC.
Ref. Number: W97000024123

97 OCT 24 AM 8 12
RECEIVED
see attached

We have received your document for LIGHTNING SYSTEMS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00051659

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day personally appeared KIM L. KASZUBA, who, after being by me first duly sworn, deposes and upon her best knowledge and belief says:

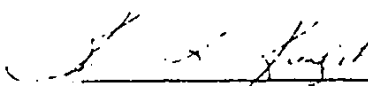
1. I am the attorney for ALAN B. DAVIES in the matter of the incorporation of Lightning Systems, Inc. and as such am authorized to make this Affidavit.

2. That Alan B. Davies has retained me to apply to the State of Florida, Division of Corporations to incorporate a new Florida corporation under the name of Lightning Systems, Inc.

3. That I have advised Alan B. Davies that there exists an active Florida corporation bearing a similar name of Lighting Systems, Inc. whose principal place of business is in Tampa, Hillsborough County, Florida.

4. That Alan B. Davies advises me the he still wishes to incorporate Lightning Systems, Inc. with the State of Florida, Division of Corporations.

5. Further Affiant sayeth naught.


KIM L. KASZUBA

23rd The foregoing instrument was acknowledged before me this day of October, 1997, by KIM L. KASZUBA, who is personal-
ly known to me or has produced NA as
identification and who did take an oath, and acknowledged to and
before me that he has executed the foregoing instrument for the
purposes therein expressed.

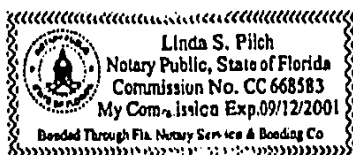
NOTARY PUBLIC:

SIGN

PRINT

State of Florida at Large (Seal)

My Commission Expires:



ARTICLES OF INCORPORATION

EFFECTIVE DATE
10-22-97

LIGHTNING SYSTEMS, INC.

FILED
97 OCT 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHTNING SYSTEMS, INC.

The address of the principal office of this corporation shall be 3102 Cherry Palm Drive, Tampa, Florida 33619, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares of common stock at \$.01 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Alan B. Davies
3102 Cherry Palm Drive
Tampa, FL 33619

President/Secretary/Treasurer/
Director

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is October 22, 1997.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,
has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on October 22, 1997.

UCC Filing & Search Services, Inc.

By:

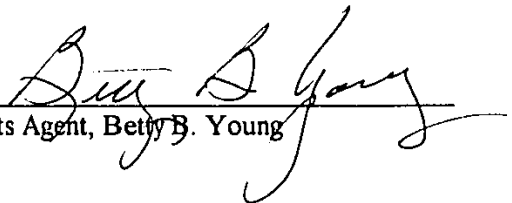

Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

LIGHTNING SYSTEMS, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: 
Its Agent, Betty B. Young

FILED
97 OCT 24 11:13:59
FBI - TAMPA