

P980000016594

Destin, Florida 32541
February 25, 1998

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

SUBJECT: Light-Age Corporation

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Philip C. Ward

Philip C. Ward
4113 Indian Trail
Destin, FL 32541

Telephone Number: (850) 314-3528

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials
2/25/98

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 Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Light-Age Corporation

2. The name and address of the registered agent and office is:

Philip C. Ward
4113 Indian Trail
Destin, Florida 32541

Signature: Christopher J. Frequez
Christopher J. Frequez

Title: President

Date: 2/7/98

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Philip C. Ward
Philip C. Ward

Date: Feb 12, 1998

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Light-Age Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2784 Venetian Court
Gulf Breeze, Florida 32561

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 40,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip C. Ward
4113 Indian Trail
Destin, Florida 32541

ARTICLE V INCORPORATOR

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

Christopher J. Fresquez

The undersigned has executed these Articles of Incorporation this 7th day of FEBRUARY 1998.

Christopher J. Fresquez
Incorporator