

THE LAW OFFICES OF  
BRUDNY & RABIN, P.A.

P98000038464

April 24, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Lightin' Up Design Corp.  
Our File No. 407-UCS-2222-TP

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return the copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire  
Brudny & Rabin, P.A.  
One Urban Centre, Suite 985  
4830 West Kennedy Boulevard  
Tampa, Florida 33609-2574  
Telephone: 813/282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you very much for your assistance.

Sincerely,



Brian T. FitzGerald  
For the Firm

BTF:llb  
Enclosures

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Please reply to our: ☒ Tampa Office ☐ Clearwater Office

Tampa Office:  
One Urban Centre  
4830 West Kennedy Boulevard, Suite 985  
Tampa, Florida 33609-2574

813-282-3355  
Toll Free: 800-849-4619  
FAX: 813-282-3811

Clearwater Office:  
The Harbourside Building  
18167 US 19 North, Suite 195  
Clearwater, Florida 33764-6566

813-532-0888  
Toll Free: 800-759-9043  
FAX: 813-532-0880

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**ARTICLES OF INCORPORATION**

**OF**

**LIGHTIN' UP DESIGN CORP.**

**ARTICLE I - NAME**

The name of the corporation shall be: Lightin' Up Design Corp.

**ARTICLE II - PURPOSE**

The purpose of the corporation shall be to engage in any lawful activity for which corporations may be formed under the laws of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be:

2714 20th Avenue Drive West  
Bradenton, Florida 34205

**ARTICLE IV - CAPITAL STOCK**

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500, all of which shall be designated as common stock.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is :

Judson E. Baldwin  
2714 20th Avenue Drive West  
Bradenton, Florida 34205

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members, whose names and addresses is/are as follows:

Judson E. Baldwin, 2714 20th Avenue Drive West, Bradenton, Florida 34205  
Sharon L. Baldwin, 2714 20th Avenue Drive West, Bradenton, Florida 34205

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.

## ARTICLE VII - INCORPORATOR

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

Judson E. Baldwin  
2714 20th Avenue Drive West  
Bradenton, Florida 34205

The undersigned has executed these Articles of Incorporation this 23rd day of February, 1998.

Judson E. Baldwin  
Judson E. Baldwin, Incorporator

**CERTIFICATE OF DESIGNATION OF  
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:

Lightin' Up Design Corp.

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

Judson E. Baldwin  
2714 20th Avenue Drive West  
Bradenton, Florida 34205

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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.

Judson E. Baldwin  
Judson E. Baldwin, Registered Agent

Date: 2/23/98