

TRANSMITTAL LETTER

P 9 8 0 0 0 0 8 2 7 6 6

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 23 AM 9:51

SUBJECT:

LightForms And Displays, Inc.
(Proposed corporate name - must include suffix)

400002647144--7

-09/23/98--01059--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM:

Mark Quinn

Name (Printed or typed)

8668 Navarre Pkwy. #201

Address

Navarre, FL 32566

City, State & Zip

850.916.4505

Daytime Telephone number

F. CHESSE

SEP 24 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

LightForms and Displays, Inc.

ARTICLE II PRINCIPAL OFFICER

Mark Quinn

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have 1,000 (one thousand) shares outstanding at any one time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Mark Quinn
8668 Navarre Parkway, #201
Navarre, FL 32566

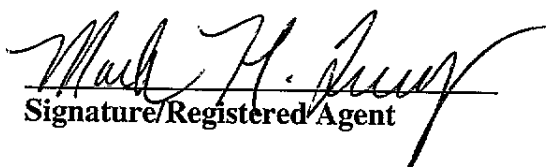
ARTICLE V INCORPORATOR

Attn: Mark Quinn
8668 Navarre Parkway, #201
Navarre, FL 32566


Signature/Incorporator

9/21/98
Date

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 obligation of my position as registered agent.


Signature/Registered Agent

9/24/98
Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 23 AM 9:51