TRANSMITTAL LETTER

8-0000 88189 Department of State vision of Corporations ∠. O. Box 6327 4000026 Tallahassee, FL 32314 Lightning Detworks, Inc. (Proposed corporate name - must include suffix) **SUBJECT:** Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **⊠** \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: P.O. Box DCT 1 6 1998.

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

F. CHESSER

49851093



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

CARLDON S LANGFORD P O BOX 1059 CROSS CITY, FL 32628

SUBJECT: LIGHTNING NETWORKS, INC.

Ref. Number: W98000020965

We have received your document for LIGHTNING NETWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6904.

Letter Number: 798A00046599

Freida Chesser Corporate Specialist BOCT 15 PM 1:27

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF LIGHTNING NETWORKS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Lightning Networks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 1059, Cross City, Florida 32628.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 15 Miles North of Old Town on State Road 349, Old Town, Florida 32628 and the name of the initial Registered Agent for the corporation at that such address shall be Carldon Steve Langford, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Carldon Steve Langford P.O. Box 1059, Cross City, Florida 32628.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ? day of Coletus 1998.

Carldon Steve Langford / Incorporator

ARTICLE VI SELF DEALING

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Name

Address

Thomas Hilary Thorton, President Eric Nelson Snyder, Vice President Carldon Steve Langford, Secretary

P.O. Box 1557, Cross City, Fl 32628 P.O. Box 1197, Old Town, Fl 32680 P.O. Box 1059, Cross City, Fl 32628

STATE OF FLORIDA COUNTY OF DIXIE

The foregoing instrument was executed and acknowledged before me this

94 day of October, 19 98, by Cancetine

Notary Public State of Florida My Commission Expires



ERNESTINE CANNON EXPIRES: December 27, 1999 Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lightning Networks, Inc., at P.O. Box 1059, Cross City, Florida 32628, the undersigned agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Date: 10 9 98

Carldon Steve Langford Registered Agent