

P9900000 1950
TRANSMITTAL LETTER

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

700002731817-2
-01/08/99-01045-011
*****70.00 *****70.00

SUBJECT: Cyberlight International of Florida, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cyberlight International of Florida, Inc.
Name (Printed or typed)

20801 Biscayne Boulevard, 4th Floor
Address

Aventura, Florida 33180
City, State & Zip

305-937-2000
Daytime Telephone number

FILED
99 JAN -6 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
1/18

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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cyberlight International of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20801 Biscayne Boulevard, 4th Floor
Aventura, Florida 33180

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

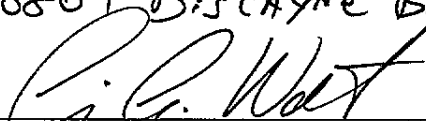
The name and Florida street address of the initial registered agent are:

Craig A. Walter
20801 Biscayne Boulevard, 4th Floor, Aventura, Florida 33180

ARTICLE V INCORPORATOR

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

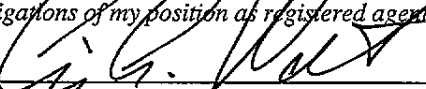
Craig A. Walter
20801 Biscayne Boulevard, 4th Floor, Aventura, Florida 33180


Signature/Incorporator

1/15/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/15/99
Date