

P99000028575

TRANSMITTAL LETTER

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

6000028163186- - 7
-03/24/99--01026 --001
*****78.75 *****78.75

SUBJECT: K-LIGHT, CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 PM 2:30

FILED

FROM: GEORGE HOURANEY
Name (printed or typed)
7139 SAN SEBASTIAN DR
Address
BOCA RATON, FL. 33433
City, State & Zip
561-391-0789
Daytime Telephone number

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

3/29/99

ARTICLES OF INCORPORATION

FILED

99 MAR 24 PM 2: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K-LIGHT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 273527, Boca Raton, FL. 33427

ARTICLE III SHARES

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

100
ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE HOURANEY
7134 SAN SEBASTIAN DR
BOCA RATON, FL. 33433

George Houraney

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. GEORGE HOURANEY
7134 SAN SEBASTIAN DR
BOCA RATON, FL.
33433

2. JOLANTA KOLASA (SAME ADDRESS)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of MARCH, 19 99.

1. 
Signature

2. 
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

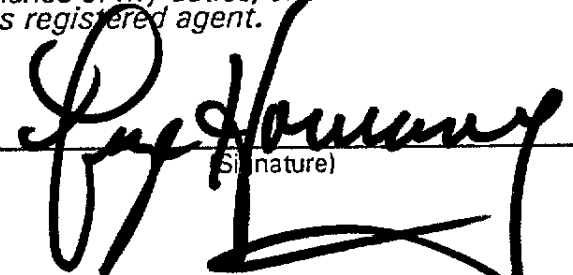
1. The name of the corporation is: K-LIGHT CORPORATION

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

GEORGE HOURANEY
(Name)
7134 SAN SEBASTIAN DR
(P.O. Box not acceptable)
BOCA RATON, FL 33433
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

March 22, 1999
(Date)