

P99000035377

April 12, 1999

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

EFFECTIVE DATE
4-19-99

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-04/16/99-01097-004
*****70.00 *****70.00

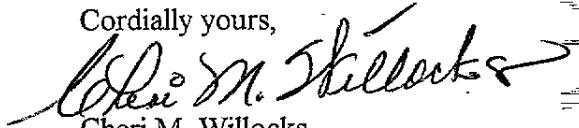
SUBJECT: LIGHTNING PMS, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

Thank you for your assistance and continued cooperation.

Cordially yours,



Cheri M. Willocks
P. O. Box 14624
Bradenton, FL 34280-4624
(941) 795-8259

FILED
99 APR 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 19 1999

ARTICLES OF INCORPORATION

OF

LIGHTNING PMS, INC.

EFFECTIVE DATE
4-19-99

ONE: The name of the corporation is Lightning PMS, Inc.

TWO: The duration of the corporation shall be perpetual beginning April 19, 1999.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) common shares of the par value of ONE DOLLAR (\$1.00) each.

FIVE: The registered agent and the street address of the initial registered office of the corporation (as well as the corporation's principal office address) in the State of Florida is:

Name	Address
Cheri M. Willocks	9509 Kingston Drive Bradenton, FL 34210

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TALLAHASSEE, FLORIDA

SIX: The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof is as follows:

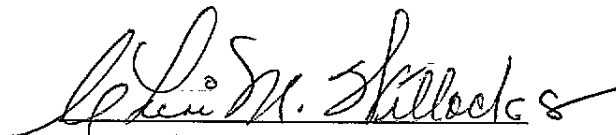
Name	Address
Grace R. Jackson	15375 Blackfield St. Mojave, CA 93501
June C. Neal	548 Bowser St. Rockdale, TX 76567
Cheri M. Willocks	9509 Kingston Dr. Bradenton, FL 34210

SEVEN: The name and address of the sole incorporator is:

Name	Address
Cheri M. Willocks	9509 Kingston Dr. Bradenton, FL 34210

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 4-14-99

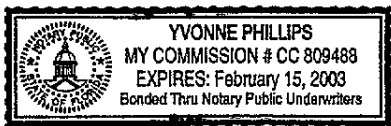

Cheri M. Willocks

STATE OF FLORIDA

COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Cheri M. Willocks, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14 th day of April, 1999.



Yvonne Phillips
Notary Public

My commission expires: 2/15/2003

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Cheri M. Willocks
Cheri M. Willocks

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TALLAHASSEE, FLORIDA