

P99000045603

13th May 1999
(date)

GARETH EVANS
P.O. BOX 2463
DEHND
F.L. 32721

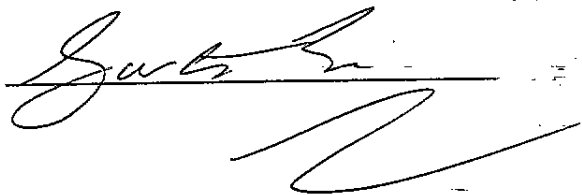
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Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of LEIGHT MARE INC, along with a check in the amount of \$70.00 for the filing fee and any other required costs.

Also enclosed is a photocopy of the these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,



FILED
99 MAY 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-19-99
2

STATE OF
ARTICLES OF INCORPORATION
OF

A BUSINESS/STOCK CORPORATION

Form 1
FILED
99 MAY 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is LIGHT MARE INC

The business and mailing address of the corporation is P.O. Box 2463, DELAND, VOLUSIA, FL 32721
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 and the par value of each shall be no par value (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 1, and their names and addresses are:

GARETH EVANS, P.O. Box 2463, DELAND, FL 32721

The location and street address of the initial registered office is 101 E. NEWHAMPSHIRE AV, APT 8F, DELAND FL 32724 (must be located within the state) (list county also)
and the name of its initial registered agent at such address is GARETH EVANS

The name and address of each incorporator:

GARETH EVANS, P.O. Box 2463 DELAND FL 32721

In witness thereof the undersigned incorporator(s) have executed these articles of incorporation this 02 day of May, 1999. By my signature below I accept designation as registered agent.

Gareth Evans
Witness

Gareth Evans
Incorporator/Registered Agent

Rich. W. White
Witness

State of Florida
County of Volusia

On May 02, 1999, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

Mona S. Peppel
Notary

(Notary stamp or seal)

