

P990000063196

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 PM 4:36

FILED

SUBJECT: Lighter Lady Limited ~~Inc.~~ Inc.
(Proposed corporate name - must include suffix)

500002927125--6
-07/09/99--01046--006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Sherry Gordon
Name (printed or typed)

7811 Tyson Drive
Address

Port Richey, FL 34668
City, State & Zip

727- 863- 9098
Daytime Telephone number

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

G. GALLON CASE

JUL 15 1999

ARTICLES OF INCORPORATION

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:

Lighter Lady Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*7811 Tyson Drive
Port Richey, FL 34668*

ARTICLE III SHARES

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

100

507 Sherry Gordon + 507 Sandra Gordon

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sherry Gordon
7811 Tyson Dr.
Port Richey, FL 34668*

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TALLAHASSEE, FLORIDA

See instructions for officers/directors

Sherry Gordon,
7811 Tyson Drive
Port Richey, FL 34668

6 day of JULY, 19 99

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lighter Lady Limited, Inc.

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

Sherry Gordon
(NAME)

7811 Tyson Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Richey, FL 34668
(CITY/STATE/ZIP)

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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)

7/6/99
(DATE)