

TRANSMITTAL LETTER

P99000075074

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

100002802101-1  
-03/11/99-01041-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PHOTON CORPORATION  
(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: DAVID HADDAWAY  
Name (Printed or typed)

1304 BENNETT DRIVE  
Address

LONGWOOD, FL 32750  
City, State & Zip

407 331-9077  
Daytime Telephone number

FILED  
99 AUG 23 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Ⓢ

W99-6377

K. Rolfe AUG 23 1999

R. Purinton MAR 16 1999



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 16, 1999

DAVID HADDAWAY  
1304 BENNETT DRIVE  
LONGWOOD, FL 32750

SUBJECT: PHOTON CORPORATION  
Ref. Number: W99000006377

We have received your document for PHOTON CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 399A00012699

# ARTICLES OF INCORPORATION

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

## Article I      Name

The name the corporation shall be:

Photon Industries Inc.

## Article II      Principal Office

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

1304 Bennett Drive  
Longwood, FL 32750

## Article III      Shares

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

10,000,000 with a par value of .001

## Article IV      Initial Registered Agent and Street Address

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

David Haddaway  
142 Sheridan Avenue  
Longwood, FL 32750

## Article V      Incorporator

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

David Haddaway  
142 Sheridan Avenue  
Longwood, FL 32750

## Article VI      Initial Board of Directors

The initial Board of Directors shall consist of:

David Haddaway	John Williams
142 Sheridan Avenue	750 North Buena Vista Drive
Longwood, FL 32750	Lake Alfred, FL 33850

## Article VII      Amendments


The Articles of Incorporation may be amended from time to time upon being approved by the Board of Directors.



Signature/Incorporator

August 19<sup>th</sup> 1999  
Date

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

August 19<sup>th</sup> 1999  
Date

FILED  
99 AUG 23 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA