

F03000004767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

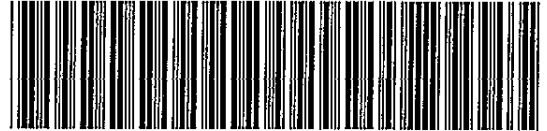
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W03-25774



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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2003

STEPHEN A BERGERON
PO BOX 2762
GULF SHORES, AL 36547

SUBJECT: LIGHTHOUSE REALTY, INC.
Ref. Number: W03000025774

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for LIGHTHOUSE REALTY, INC. 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00050236

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHTHOUSE REALTY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHEN A. BERGERON
(Name of Person)
LIGHTHOUSE REALTY, INC.
(Firm/Company)
P.O. Box 2762
(Address)
GULF SHORES, AL 36547
(City/State and Zip code)

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TALLAHASSEE FLORIDA
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For further information concerning this matter, please call:

STEPHEN A. BERGERON at (251) 948-8558
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned STEPHEN A. BERGERON, do hereby certify
(Name)

that this Resolution of the Board of Directors of LIGHTHOUSE REALTY, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,
was duly adopted on SEPTEMBER 15, 2003.

Be it resolved, that LIGHTHOUSE REALTY, INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name
LIGHTHOUSE REALTY OF ALABAMA, INC. for use in Florida.

Dated: 15 SEPTEMBER, 2003

Stephen A. Bergeron DIRECTOR/PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

STEPHEN A. BERGERON
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LIGHTHOUSE REALTY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA 3. 58-2244252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 12, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 613 GULF SHOREL PARKWAY SUITE 301 GULF SHORES, AL
(Principal office address)

P.O. Box 2762 GULF SHORES, AL 36547
(Current mailing address)

8. REAL ESTATE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DONNA J. BERGERON

Office Address: 3528 CHIEFMATE DRIVE

RENSACOLA, Florida 32506
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna J. Bergeron
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEPHEN A. BERGERON

Address: 613 GULF SHORES PARKWAY SUITE 301
GULF SHORES, AL 36542

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: STEPHEN A. BERGERON

Address: 613 GULF SHORES PARKWAY SUITE 301
GULF SHORES, AL 36542

Vice President: _____

Address: _____

Secretary: STEPHEN A. BERGERON

Address: 613 GULF SHORES PARKWAY, SUITE 301 GULF SHORES, AL 36542

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN A. BERGERON DIRECTOR, PRESIDENT, SEC.
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

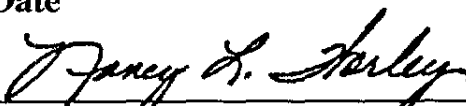
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Lighthouse Realty, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on June 12, 1996. I further certify that the records do not disclose that said Lighthouse Realty, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 25, 2003

Date


Nancy L. Worley

Secretary of State

