

N10000003579

(Requestor's Name)

(Address)

(Address)

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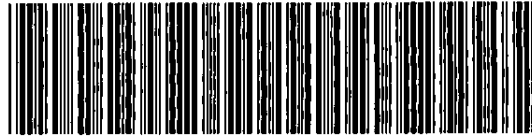
(Business Entity Name)

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MRB
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 345017 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 9, 2010
ORDER TIME : 9:35 AM
ORDER NO. : 345017-005
CUSTOMER NO: 9081A

DOMESTIC FILING

NAME: LIGHTHOUSE POINT SENIOR
CONNECTION, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

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10 APR -9 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LIGHTHOUSE POINT SENIOR CONNECTION, INC.
A NON-PROFIT CORPORATION

I, the undersigned, hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

ARTICLE I
THE NAME OF THE CORPORATION

The name of this non-profit corporation shall be:

LIGHTHOUSE POINT SENIOR CONNECTION, INC.

ARTICLE II
PRINCIPAL OFFICE AND ADDRESS

The principal office of the Corporation and its address shall be 2835 N.E. 28TH Avenue, Apartment #2, Lighthouse Point, Florida 33064. The mailing address of the Corporation shall be 2835 N.E. 28TH Avenue, Apt. 2, Lighthouse Point, Florida 33064.

ARTICLE III
GENERAL NATURE OF BUSINESS

The specific purpose for which the Corporation is organized is, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary or educational purposes pursuant to the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and its valid regulations and all related provisions.

ARTICLE IV
POWERS

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United State Internal Revenue law.

ARTICLE V
ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other individual, whether before, upon, or after dissolution or liquidation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered or property transferred and to make payments and distributions in furtherance of the purposes set forth in Article IV above.

ARTICLE VI
DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE VII
MEMBERSHIP

This non-profit Corporation shall have no members.

ARTICLE VIII
EXISTENCE

This non-profit Corporation shall have perpetual existence.

ARTICLE IX
REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be W. Thornton Scott, Esquire, 2600 N.E. 14th Street Causeway, Pompano Beach, Florida, 33062.

ARTICLE X
DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

ARTICLE XI
INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until their successors are duly elected at the first annual meeting of the Corporation, shall be:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Judith C. O'Hara	2835 N.E. 28 th Avenue – Apt. 2 Lighthouse Point, FL 33064	Director
Bruce Barrington	3780 N.E. 31 st Avenue Lighthouse Point, FL 33064	Director
Gail Barrington	3780 N.E. 31 st Avenue Lighthouse Point, FL 33064	Director

William F. Sullivan	2211 East Sample Road Suite 204 Lighthouse Point, FL 33064	Director
Anne B. MacLean	2600 N.E. 14 th Street Causeway Pompano Beach, FL 33064	Director
Frederick R. MacLean	2600 N.E. 14 th Street Causeway Pompano Beach, FL 33062	Director
Patricia Petrone	2650 N.E. 47 th Street Lighthouse Point, FL 33064	Director
Louis Petrone	2650 N.E. 47 th Street Lighthouse Point, FL 33064	Director
Thomas Sheehan	2681 N. Federal Highway Pompano Beach, FL 33064	Director
Dorothy Cowdrey	2870 Marina Circle Lighthouse Point, FL 33064	Director
Fonnie Gill	3000 N.E. 48 th Court - #A103 Lighthouse Point, FL 33064	Director
Margaret Marten	2134 N.E. 36 th Street Lighthouse Point, FL 33064	Director

ARTICLE XII
BYLAWS

The Bylaws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the Board of Directors of this Corporation.

ARTICLE XIII
AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Board of Directors of the Corporation if such amendment is adopted by a majority vote of the Board of Directors of this Corporation.

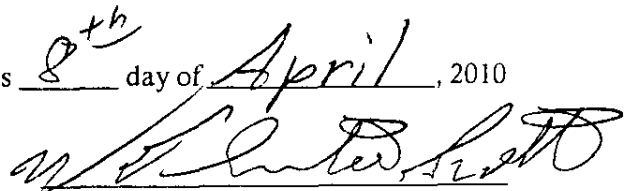
ARTICLE XIV
INCORPORATOR

FILED
10 APR -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

W. Thornton Scott
2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062

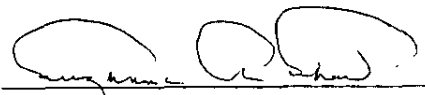
IN WITNESS WHEREOF, I have subscribed my name this 8th day of April, 2010


W. Thornton Scott, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

SUBSCRIBED AND SWORN to before me by W. Thornton Scott, personally known to me and known to me to be the person who executed this instrument and acknowledged before me that this instrument was signed for the purposes herein expressed.

WITNESS my hand and seal this 8th day of April, 2010.


Notary Public/State of Florida
(SEAL)

My Commission expires:



This instrument was prepared by:

W. Thornton Scott, Esquire
MacLean and Ema
2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062

CONSENT TO SERVE AS REGISTERED AGENT
FOR
LIGHTHOUSE POINT SENIOR CONNECTION, INC.

FILED

10 APR -9 AM 10:18

Registered agent for LIGHTHOUSE POINT SENIOR CONNECTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Thornton Scott, Esquire
MacLean and Ema
2600 N.E. 14th Street Causeway
Pompano Beach, FL 33062

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Dated: April 8, 2010.



W. THORNTON SCOTT, ESQUIRE

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of April, 2010, by W. Thornton Scott, Esquire, who is personally known to me.



Notary Public/State of Florida at Large

My Commission expires:

(SEAL)

This instrument was prepared by:

W. Thornton Scott, Esquire
MacLean and Ema
2600 N.E. 14th Street Causeway
Pompano Beach, FL 33062

