

P01000002227

Lighthouse Real Estate, Inc.  
6027 South Lagoon Drive  
Panama City Beach, FL 32408  
Telephone (850) 236-6622

December 29, 2000

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-01/02/01--01106--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Articles of Incorporation - Lighthouse Real Estate, Inc.

Dear Corporations Division:

Please find enclosed for the above named corporation:

1. Articles of Incorporation
2. A check in the amount of \$70.00 for filing fees.

Thank you very much.

Sincerely yours,



Karen Branham

01 JAN -2 AM 8:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Burch JAN 8 2001

State of Florida  
ARTICLES OF INCORPORATION

FILED

01 JAN -2 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is: Lighthouse Real Estate, Inc.
2. The principal place of business and mailing address of this corporation is: 6027 South Lagoon Drive, Panama City Beach, FL 32408
3. The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
5. The effective date of this filing is  The actual date and time of filing.  
 / / at 12 o'clock PM.
6. The name and address of the corporation's initial registered agent is: Karen Branham, 6027 South Lagoon Drive, Panama City Beach, FL 32408

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: Karen Branham Date: December 29, 2000

7. The name and street address of the incorporator of this corporation is: Karen Branham, 6027 South Lagoon Drive, Panama City Beach, FL 32408

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 2000.

Karen Branham  
Karen Branham, Incorporator