

# PO1000025725

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000025964 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 13 AM 10:41

## FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE KITCHEN & BATH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000025964 7

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTHOUSE KITCHEN & BATH, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be :

**LIGHTHOUSE KITCHEN & BATH, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

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

**1650 CYPRESS DRIVE  
JUPITER, FL. 33469**

**ARTICLE III: CAPITAL STOCK**

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

**One Hundred (100) Shares having a par value of no par per share.**

**ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is :

**RICHARD A. LANGES.  
1650 CYPRESS DRIVE  
JUPITER, FL. 33469**

**ARTICLE V: PREEMPTIVE RIGHTS**

**LIGHTHOUSE KITCHEN & BATH, INC. elects to have preemptive rights.**

THESE ARTICLES WERE PREPARED BY  
DAVID M. PICCOLO, ATTORNEY AT LAW  
FL. BAR NO.: 0846074  
1738 45TH STREET  
WEST PALM BEACH, FL. 33407  
(561) 881-9151

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAR 13 AM 10:41

H01000025964 7

**ARTICLE VI: REMOVAL OF DIRECTORS**

Director(s) of LIGHTHOUSE KITCHEN & BATH, INC. may be removed only for cause.

**ARTICLE VII: TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VIII: INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

RICHARD A. LANGES  
1650 CYPRESS DRIVE  
JUPITER, FL. 33469

**ARTICLE IX: OFFICER(S) / DIRECTOR(S)**

D/P/VP/T/S RICHARD A. LANGES  
1650 CYPRESS DRIVE  
JUPITER, FL. 33469

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of MARCH, 2001.

  
\_\_\_\_\_  
LIGHTHOUSE KITCHEN & BATH, INC.  
RICHARD A. LANGES  
Incorporator

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

Pursuant to the provisions of Section 607.325, 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, the State of Florida.

1. The name of the Corporation:

LIGHTHOUSE KITCHEN & BATH, INC.

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

RICHARD A. LANGES, 1650 CYPRESS DRIVE, JUPITER, FL 33469

SIGNATURE *Richard A. Langes*  
TITLE PRES.  
DATE 3/9/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Richard A. Langes*  
DATE 3/9/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 13 AM 10:41