

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
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FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Key Financial Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 14
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JUN 29 2001



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

**Lighthouse Key Financial Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Lighthouse Key Financial Services, Inc.**  
**2000 Palm Beach Lakes Blvd - #200**  
**West Palm Beach, FL 33409**

ARTICLE III SHARES

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

**5000 Shares at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carolyn R. Street, EA**  
**2000 Palm Beach Lakes Blvd - #200**  
**West Palm Beach, FL 33409**

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Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INCORPORATOR(S)**

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

**David X. Howell**  
**3155 Holiday Springs - #12**  
**Margate, FL 33063**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June 2001.

  
\_\_\_\_\_  
David X. Howell - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lighthouse Key Financial Services, Inc.

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

Carolyn R. Street, EA

Name

2000 Palm Beach Lakes Blvd - #200

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33409

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Carolyn R. Street, EA  
SIGNATURE

6-28-01

(Date)

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