

P01000080929

TRANSMITTAL LETTER

FILED
01 AUG 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Lighthouse Property Maintenance, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

FROM: A1A Florida Corporate Services
Name (Printed or typed)

218 Southern Country Lane
Address

Quincy, Florida, 32351
City, State & Zip

850-921-4840
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 16 PM 12:50
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NOTE: Please provide the original and one copy of the articles.

300004538573-6
-08/16/01-01049-018
****703.75 ****78.75

J. BRYAN AUG 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Lighthouse Property Maintenance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
14529 Stirrup Lane
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President
Charles B. Flannery
14259 Stirrup Lane
Wellington, FL 33414

Secretary
Valerie Flannery
14259 Stirrup Lane
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Larry Sisson
Signature/Registered Agent

8/16/01
Date

Larry Sisson
Signature/Incorporator

8/16/01
Date

FILED
01 AUG 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA