

020000 46899

TRANSMITTAL LETTER

FILED

02 APR 29 PM 6:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700005234467--1

-04/10/02--01017--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lighthouse Protection Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Anthony H. Jackson  
Name (Printed or typed)

5159 NW 87 Terrace  
Address

Lauderhill, FL 33351  
City, State & Zip

(954) 748-8415  
Daytime Telephone number

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

CBY-29



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2002

ANTHONY H. JACKSON  
5159 NW 87 TERR  
LAUDERHILL, FL 33351

SUBJECT: LIGHTHOUSE PROTECTION SERVICES, INC.  
Ref. Number: W02000010888

We have received your document for LIGHTHOUSE PROTECTION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 202A00022989

**ARTICLES OF INCORPORATION**

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Lighthouse Protection Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2331 N. State Road 7  
Suite 216-B  
Lauderhill, FL 33313

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide security guard services.

**ARTICLE IV SHARES**

The number of shares of stock is:

7 seven

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Anthony H. Jackson 5159 NW 87 Terrace Lauderdale FL 33351 President/CEO

Ruth B. Jackson 5159 NW 87 Terr. Lauderdale, FL 33351 Vice-President

**ARTICLE VI REGISTERED AGENT**

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

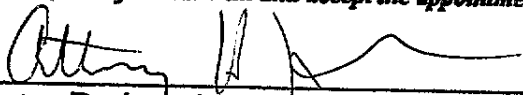
Anthony H. Jackson  
5159 NW 87 Terr.  
Lauderhill, FL 33351

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Ruth B. Jackson  
5159 NW 87 Terr.  
Lauderhill, FL 33351

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

4/23/2  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/23/2  
Date