

PO30000 78636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

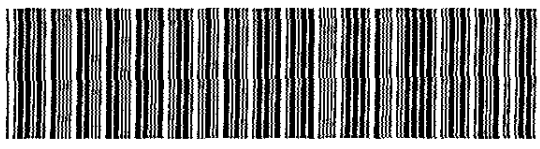
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500021479375

07/15/03--01056--014 **78.75

FILED
03 JUL 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL (RFP)

7-17-03

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Bradly Roger Bettin, Sr.
Alan S. Diamond
Mitchell S. Goldman
Karen S. Harkness
J. Wesley Howze
Mary E. Lytle
David R. Martin
Stephen C. Mays
Matthew J. Monaghan
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply to: Cocoa Post Office Box

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-9950

Of Counsel:
W. Robert Sherry
Kendall T. Moore

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

July 11, 2003


Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: LIGHTHOUSE INTERNATIONAL PROPERTIES, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Mitchell S. Goldman

MSG:kep
Enclosures

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE INTERNATIONAL PROPERTIES, INC.**

FILED
03 JUL 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **LIGHTHOUSE INTERNATIONAL PROPERTIES, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN, 96 Willard Street, Suite 302, Cocoa, Florida 32922.

The principal office of the corporation is as follows: 96 Willard Street, Suite 302, Cocoa, Florida 32922.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one director (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Sam Heard	95 East Hall Road Merritt Island, Florida 32953

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
MITCHELL S. GOLDMAN	96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

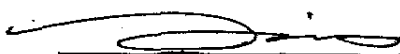
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 11 day of July, 2003.



MITCHELL S. GOLDMAN

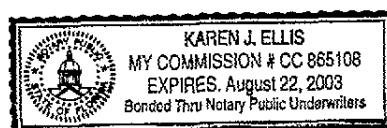
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11 day of July, 2003, by Mitchell S. Goldman.



Notary Public

Personally Known OR Produced Identification



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

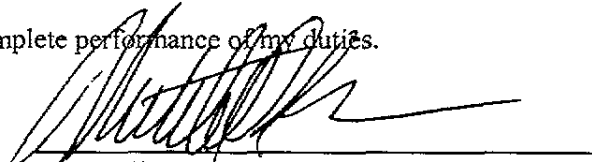
LIGHTHOUSE INTERNATIONAL PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Mitchell S. Goldman as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.



MITCHELL S. GOLDMAN

DATED: July 11, 2003

Having been named to accept services 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 statutes relative to the proper and complete performance of my duties.



MITCHELL S. GOLDMAN

DATED: July 11, 2003

FILED
03 JUL 15 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA