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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

CAPITAL CONNECTION

SUBJECT: LIGHTHOUSE MANAGEMENT GROUP, INC.
Ref. Number: W03000030580

RECEIVED
03 OCT 30 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LIGHTHOUSE MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 803A00057326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LIGHTHOUSE MANAGEMENT INTERNATIONAL, INC.

The undersigned, Jordan Salamone, subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years of age, competent to contract, hereby presents these Articles for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

- 1.1 The name of the Corporation shall be Lighthouse Management International, Inc.

**ARTICLE II
BUSINESS OF CORPORATION**

2.1 This Corporation is organized for the purpose of transacting any and all lawful business, together with and in addition to those powers conferred by the laws of the State of Florida, and the principles of common law upon corporations organized and existing under and by virtue of the laws of Florida.

**ARTICLE III
CORPORATE STOCK**

3.1 The total number of shares of capital stock authorized to be issued shall be ten thousand (10,000) shares.

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS**

- 4.1 The principal place of business of the Corporation shall be as follows:

4332 6th Avenue North
St. Petersburg, FL 33713

located in Pinellas County, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE V
REGISTERED AGENT**

5.1 The initial registered office and agent of the Corporation shall be the following named person at the following address:

Name of Registered Agent: Frank W. Goddard
Address of Registered Agent: 4320 Central Avenue
St. Petersburg, FL 33711

ARTICLE VI BOARD OF DIRECTORS

6.1 Number of Directors: There shall be a Board of Directors of this Corporation, which shall consist of not less than one (1) nor more than seven (7) in number, the number of same to be fixed by the Board of Directors or by the corporate Bylaws.

6.2 First Board of Directors: The names and addresses of the first Board of Directors of this Corporation are as follows:

Jordan Salamone	Greg Boardman	Jacque Wicker
4332 6 th Avenue North	4332 6 th Avenue North	4332 6 th Avenue North
St. Petersburg, FL 33713	St. Petersburg, FL 33713	St. Petersburg, FL 33713

ARTICLE VII. OFFICERS OF CORPORATION

7.1 The names and addresses of the officers who, subject to this Charter and the Bylaws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the Board of Directors for the election of officers and their successors have been duly elected and qualified are, to wit:

Jordan Salamone 4332 6 th Avenue North St. Petersburg, FL 33713	President and Chief Executive Officer
Greg Boardman 4332 6 th Avenue North St. Petersburg, FL 33713	Vice-President and Chief Operating Officer
Jacque Wicker 4332 6 th Avenue North St. Petersburg, FL 33713	Secretary/Treasurer and Chief Financial Officer

**ARTICLE VIII
INCORPORATOR**

8.1 The name and address of the incorporator is as follows, to wit:

Jordan Salamone
4332 6th Avenue North
St. Petersburg, FL 33713

**ARTICLE IX
DATE OF EXISTENCE**

9.1 It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

**ARTICLE X
AMENDMENT OF ARTICLES**

10.1 These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 29 day of October, 2003.


JORDAN SALAMONE

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared JORDAN SALAMONE, who () is personally known to me or (✓) who has produced his passport as identification, and who executed the foregoing instrument, and who (✓) did or () did not take and oath and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS MY HAND and official seal this 29 day of October, 2003.

My Commission Expires:
[Seal]



TIFFANY L. CASSISTRE
MY COMMISSION # DD 165135
EXPIRES: November 14, 2006
Bonded Thru Budget Notary Services


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby verifies that he is familiar with, and accepts, the obligations of serving as Registered Agent of Lighthouse Management International, Inc., which appointment is contained in the foregoing Articles of Incorporation.

Dated this 29 day of October 2003.



FRANK W. GODDARD

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TALLAHASSEE, FLORIDA