

PO4000027300

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000028623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 205-0381

From:
 Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Point Maintenance Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 12:42

Electronic Filing Menu

Corporate Filing

Public Access Help

TS 2/11/04

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 Point Maintenance Inc.

ARTICLE II PRINCIPAL OFFICE

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

Lighthouse Point Maintenance Inc.
160 SE 11th Street
Pompano Beach, FL 33060

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 12:42

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas Anello
160 SE 11th Street
Pompano Beach, FL 33060

H04000028623

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Nicholas Anello - 160 SE 11th Street, Pompano Beach, FL 33060 - President
Erica Anello - 160 SE 11th Street, Pompano Beach, FL 33060 - Vice President

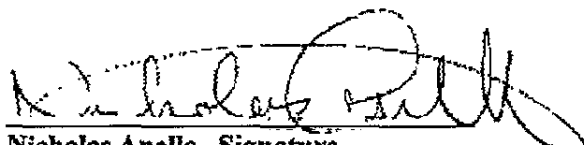
ARTICLES VI INCORPORATOR(S)

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

Nicholas Anello
160 SE 11th Street
Pompano Beach, FL 33060

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

6th day of February 2004.


Nicholas Anello - Signature

H04000028623

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 Point Maintenance Inc.

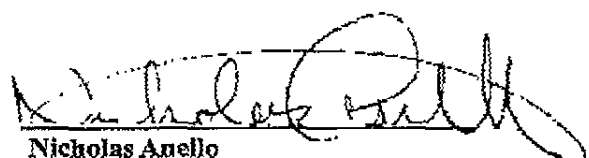
2. The name and address of the registered agent and office is:

Nicholas Anello
Name

160 SE 11th Street
(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33060
(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.


Nicholas Anello
SIGNATURE

February 6, 2004
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 12:42