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04 NOV 17 PM 3.03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 11/19

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse DATA Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Rodney G. Stover  
Name (Printed or typed)

14940 Featherstone Way  
Address

DAVIE, FL 33331  
City, State & Zip

954-680-1652  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be: *Lighthouse DATA Systems*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: *14940 Featherstone Way  
DAVIE, FL 33331*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *computer services*

**ARTICLE IV SHARES**

The number of shares of stock is: *700*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
*Rodney G. STOVER, President  
14940 Featherstone Way  
DAVIE, FL 33331*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
*Rodney G. STOVER  
14940 Featherstone Way  
DAVIE, FL 33331*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
*Rodney G. STOVER  
14940 Featherstone Way  
DAVIE, FL 33331*

\*\*\*\*\*  
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

*Rodney G. Stover*  
\_\_\_\_\_  
Signature/Registered Agent

*11-1-04*  
\_\_\_\_\_  
Date

*Rodney G. Stover*  
\_\_\_\_\_  
Signature/Incorporator

*11-1-04*  
\_\_\_\_\_  
Date