

**Electronic Articles of Incorporation  
For**

P05000064717  
FILED  
May 03, 2005  
Sec. Of State  
jshivers

LIGHTHOUSE LAND MANAGEMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIGHTHOUSE LAND MANAGEMENT, INC

**Article II**

The principal place of business address:

1539 HICKORY AVE  
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

1539 HICKORY AVE  
LAKE PLACID, FL. 33852

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

W C BIRGE  
1539 HICKORY AVE  
LAKE PLACID, FL. 33852

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: W C BIRGE

### **Article VI**

The name and address of the incorporator is:

W C BIRGE  
1539 HICKORY AVE  
LAKE PLACID, FL 33852

Incorporator Signature: W C BIRGE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/VP  
W C BIRGE  
1539 HICKORY AVE  
LAKE PLACID, FL. 33852

Title: S/T  
W C BIRGE  
1539 HICKORY AVE  
LAKE PLACID, FL. 33852

### **Article VIII**

The effective date for this corporation shall be:

05/03/2005