

P05000150247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

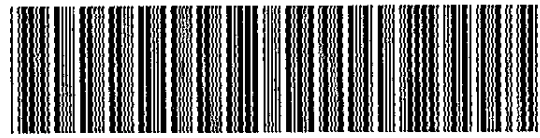
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-47433

✓

CR 11-12

COVER LETTER

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

SUBJECT: Lighthouse Investors and Consultant Group, 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: Andre & Andrea Meyers

Name (Printed or typed)

P.O. Box 551241

Address

Ft. Lauderdale, Florida 33355

City, State & Zip

(954) 894-5630

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2005

ANDRE & ANDREA MEYERS
P.O. BOX 551241
FT. LAUDERDALE, FL 33355

SUBJECT: LIGHTHOUSE INVESTORS AND CONSULTANT GROUP, INC.
Ref. Number: W05000047433

We have received your document for LIGHTHOUSE INVESTORS AND CONSULTANT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2006 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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 205A00062978

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Investors and Consultant Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 551241
Fort. Lauderdale, Florida 33355

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchasing, selling, managing, rehabilitation and remodeling real estate property.

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andre P. & Andrea C. Meyers (President/Co-President)
P.O. Box 551241
Fort. Lauderdale, Florida

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrea Meyers
6471 Perry Street
Hollywood, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andre P. Meyers
6471 Perry Street
Hollywood, Florida 33024

Article VIII Effective Date
November 17, 2006

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

Andrea Meyers
Signature/Registered Agent

11/07/05
Date

Andre P. Meyers
Signature/Incorporator

11/07/05
Date