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(((H06000136113 3)))

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FLORIDA PROFIT/NON PROFIT CORPORATION

# LIGHTHOUSE SUZUKI STRINGS, INC.

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May 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP AGENTS INC

SUBJECT: LIGHTHOUSE SUZUKI STRINGS, INC.

REF: W06000023048

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Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H06000136113 Letter Number: 906A00035137

### ARTICLES OF INCORPORATION

OF

#### Lighthouse Suzuki Strings, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The same of the corporation shall be: Lighthouse Suzuki Strings, Inc. The principal place of business of this corporation shall be: 3611 SE Fairway W. Stuart, Florida 34997

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Cynthia B. Hinkelman

3611 SE Fairway W. Stuart, Florida 34997

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Ste. 005 Stuart, Florida 34996 772-283-5001

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cyathia B. Hinkelmaa 3611 SE Fairway W. Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of May , 2006.

Signature(s) of incorporator(s)

H06000136113 3

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation LIGHTHOUSE SUZUKI STRINGS, INC.
- 2. The name and address of the registered agent and office is: Cynthia B. Hinkelman

- 5011 OF PAIRWAY W.	
	(P.O. BOX NOT ACCEPTABLE)
Stuart, Florida 34997	
	(CITY/STATE/ZIP)
	SIGNATURE CONTENTS Colling Hands Comments of Story
	TITLE Praidant
	DATE 5-16-06

BAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE CIPATIONS Collin Hukelman

DATE 5-16-06

Frank A. Ferraro, CPA, PA 3601 SE Occan Boulevard, Ste. 005 Stuart, Florida 34996 772-283-5001