

P06000102562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

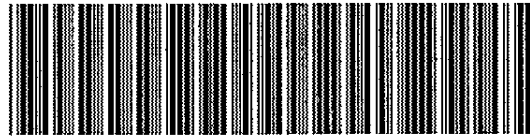
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 AUG - 7 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Burch AUG 7 2006

COVER LETTER

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

SUBJECT: Lighthouse Properties International, 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: Kevin MARRS  
Name (Printed or typed)

2585 Turtle mound Rd.  
Address

Melbourn, FL 32934  
City, State & Zip

321-508-6288  
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)

**ARTICLE I NAME**

The name of the corporation shall be: *Lighthouse Properties International, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: *840 North John Young Parkway  
Kissimmee, FL 34741*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *MANAGING Condominiums AND  
Homeowner Associations.*

**ARTICLE IV SHARES**

The number of shares of stock is: *9,000 shares*

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

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

*Gwyn Llana - P: 4051 Woodson Dr. / Orlando / FL 32817  
MARK JACKSON - VP: 3102 Huntleigh Way / Melbourne / FL 32934  
Kevin Marrs - Sec/Treas: 2585 Turtlecreek Rd. / Melbourne / FL 32934*

**ARTICLE VI REGISTERED AGENT**

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

*Gwyn Llana  
4051 Woodson Dr.  
ORLANDO, FL 32817*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Kevin Marrs  
2585 Turtlecreek Rd.  
Melbourne, FL 32934*

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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

*Gwyn Llana*  
\_\_\_\_\_  
Signature/Registered Agent

*06/02/06*  
\_\_\_\_\_  
Date

*Kevin Marrs*  
\_\_\_\_\_  
Signature/Incorporator

*06/02/06*  
\_\_\_\_\_  
Date