

**Electronic Articles of Incorporation
For**

P11000067228
FILED
July 26, 2011
Sec. Of State
psmith

LIGHTHOUSE RESTAURANT, 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 RESTAURANT, INC.

Article II

The principal place of business address:

7600 N US HWY 19
FANNING SPRINGS, FL. 32693

The mailing address of the corporation is:

POST OFFICE BOX 994
STEINHATCHEE, FL. US 32359

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:

1000

Article V

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

BEN C WICKER
7600 N US HWY 19
FANNING SPRINGS, FL. 32693

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

Registered Agent Signature: BEN C. WICKER

P11000067228
FILED
July 26, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

BEN C. WICKER
POST OFFICE BOX 994

STEINHATCHEE, FL 32359

Electronic Signature of Incorporator: BEN C. WICKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BEN C WICKER
POST OFFICE BOX 994
STEINHATCHEE, FL. 32359 US

Title: S
LINDA W WICKER
POST OFFICE BOX 994
STEINHATCHEE, FL. 32359 US