

**Electronic Articles of Incorporation
For**

P21000050281
FILED
May 27, 2021
Sec. Of State
jafason

LIGHTHOUSE FRANCHISE SYSTEMS, 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 FRANCHISE SYSTEMS, INC.

Article II

The principal place of business address:

86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL. 33483

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:

GARY HOHNE
86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: GARY HOHNE

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Article VI

The name and address of the incorporator is:

GARY HOHNE
86 MACFARLANE DRIVE
UNIT 3-H
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: GARY HOHNE

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
GARY HOHNE
86 MACFARLANE DRIVE, UNIT 3-H
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

06/01/2021