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DOROTHY L. HUKILL, P.A.
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ALSO ADMITTED IN NEW YORK

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DAYTONA BEACH, FLORIDA 32119
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April 29, 1998

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

RE: LIGHTHOUSE INVESTMENTS OF VOLUSIA COUNTY, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

Dorothy L. Hukill

Dorothy L. Hukill, P.A.

DLH/tas (48)

Enclosures

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***122.50 ***122.50

FILED
98 MAY -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 5/5/98

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE INVESTMENTS OF VOLUSIA COUNTY, INC.

FILED
98 MAY -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHTHOUSE INVESTMENTS OF VOLUSIA COUNTY, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 360 U.S. 1, Oak Hill, Florida, 32759 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to engage or transact in 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1620 S. Clyde Morris Blvd., Suite 110, Daytona Beach, Florida, 32119 and the name of the initial registered agent

of the corporation at that address is DOROTHY L. HUKILL, P.A.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

KIMBERLY JANE DOWDA	360 U.S. 1
	Oak Hill, FL 32759

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

KIMBERLY JANE DOWDA	360 U.S. 1
	Oak Hill, FL 32759

ARTICLE IX. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set her hand and seal to the foregoing Articles of Incorporation on this 28th

day of April, 1998.

Kimberly Jane Dowda
KIMBERLY JANE DOWDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

DOROTHY L. HUKILL, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FILED
98 MAY -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dorothy L. Hukill
DOROTHY L. HUKILL, P.A.

STATE OF FLORIDA

COUNTY OF Orange

Subscribed and sworn to before me this 28th day of April, 1998, by KIMBERLY JANE DOWDA who is personally known to me or who produced Drivers License as identification and who did take an oath.

Elaine F. Carney
Notary Signature



Elaine F Carney
My Commission CC627677
Expires March 09 2001