

P 98000086051

TRANSMITTAL LETTER

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

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-10/07/98--01002--003
*****70.00 *****70.00

SUBJECT: LIGHTHOUSE HOME EQUITY, INC.

Enclosed is an original and one copy of the articles of incorporation and ~~Designation and~~ Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

- Articles of Incorporation
- Designation of and Acceptance by a Registered Agent

FROM:

Brian Hamerla

Brian W. Hamerla
1515 University Dr Sw 102B
Coral Springs, Florida 33074-0000
(954) 785-1696

FILED
98 OCT -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

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ARTICLES OF INCORPORATION
OF
LIGHTHOUSE HOME EQUITY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is LIGHTHOUSE HOME EQUITY, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1515 University Dr., Sw 102B Coral Springs, Florida 33074-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

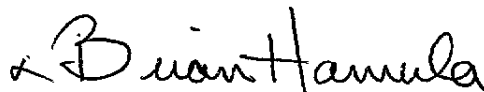
The name and address of the initial registered agent are Brian W. Hamerla, 1515 University Dr., Sw 102B Coral Springs, Florida 33074-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Brian W. Hamerla
1515 University Dr. Sw 102B
Coral Springs, Florida 33074-0000

The undersigned executed these articles of incorporation on September 28, 1998, 1998.



Brian W. Hamerla, Incorporator

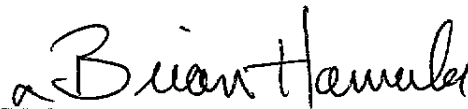
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 is LIGHTHOUSE HOME EQUITY, INC..
2. The name of the registered agent is Brian W. Hamerla.
3. The address of the registered agent/registered office is 1515 University Dr., Sw 102B Coral Springs, Florida 33074-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brian W. Hamerla

Date: September 28, 1998

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