

REISS, HILLMAN & REISS

Attorneys at Law

203 E. HILLCREST STREET
ORLANDO, FLORIDA 32801
(407) 841-9051
FAX (407) 841-3817

FILED
99 OCT 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWARD S. REISS
RANDY HILLMAN
ADAM B. REISS

99000092376

~~Post Office Box 2000~~
Orlando, Florida 32802

October 12, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/18/99--01106--012
*****78.75 *****78.75

Re: Articles of Incorporation
LIGHTHOUSE INSURANCE GROUP, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of filing the Articles and for a certified copy to be provided.

After the enclosed is filed, please forward the certified copy to my office.

Sincerely,

R Hillman
Randy Hillman

RH/jw
Enclosures

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**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE INSURANCE GROUP, INC.**

ARTICLE I

CORPORATE NAME

The name of the corporation is Lighthouse Insurance Group, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Kathleen Harrison
2319 S. Goldenrod Road
Orlando, FL 32822

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

2319 S. Goldenrod Road
Orlando, FL 32822

ARTICLE VIII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her street address is:

Kathleen Harrison
2319 S. Goldenrod Road
Orlando, FL 32822

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kathleen Harrison
2319 S. Goldenrod Road
Orlando, FL 32822

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the


corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT


This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of September, 1999.


Kathleen Harrison

**STATE OF FLORIDA)
COUNTY OF ORANGE)**

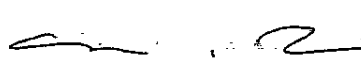
The foregoing Articles of Incorporation of **Lighthouse Insurance Group, Inc.** acknowledged before me this 21st day of September, 1999, by, Kathleen Harrison, Incorporator, who is personally known to me or who has produced as identification: DRIVERS LICENSE and who did/did not take an oath.

 Randy Hillman
My Commission CC760207
Expires August 19, 2002


NOTARY PUBLIC
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for **Lighthouse Insurance Group, Inc.**, at the place designated in the Articles of Incorporation, **Kathleen Harrison** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.



Kathleen Harrison

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