

**Electronic Articles of Incorporation  
For**

P20000038821  
FILED  
May 22, 2020  
Sec. Of State  
wlawrence

LIGHTHOUSE CONSULTIUM, 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 CONSULTIUM, INC

**Article II**

The principal place of business address:

3023 NE QUAYSIDE LANE  
MIAMI, FL. US 33138

The mailing address of the corporation is:

3023 NE QUAYSIDE LANE  
MIAMI, FL. US 33138

**Article III**

The purpose for which this corporation is organized is:

PROVIDE MANAGEMENT CONSULTING SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

TOM LAMACCHIO  
9115 CORSEA DEL FONTANA WAY  
SUITE 100  
NAPLES, FL. 34109

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

Registered Agent Signature: TOM LAMACCHIO

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## **Article VI**

The name and address of the incorporator is:

PAUL M SALMON  
3023 NE QUAYSIDE LANE

MIAMI, FL 33138

Electronic Signature of Incorporator: PAUL M SALMON

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: CEO  
PAUL M SALMON  
3023 NE QUAYSIDE LANE  
MIAMI, FL. 33138 US

Title: VP  
DONNA M POTOLSKY  
3023 NE QUAYSIDE LANE  
MIAMI, FL. 33138 US

## **Article VIII**

The effective date for this corporation shall be:

05/15/2020