

F00000001366

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: LIGHTHOUSE CONSTRUCTION GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

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F00000001366-8
-02/07/00-01134-010
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Timothy J. Conner, Attorney
(Name of Person)
Timothy J. Conner, P.A.
(Firm/Company)
1 Florida Park Drive, North, Ste. 110
(Address)
Palm Coast, Florida 32137
(City/State/Zip)

W-3921

Should you need to call someone concerning this matter, please call:

Timothy J. Conner at (904) 445-9322
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 14 AM 9:23

FILED

3/14

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2000

TIMOTHY J. CONNER, ATTORNEY
TIMOTHY J. CONNER, P.A.
1 FLORIDA PARK DRIVE, NORTH, STE. 110
PALM COAST, FL 32137

SUBJECT: LIGHTHOUSE CONSTRUCTION GROUP, INC.
Ref. Number: W00000003921

We have received your document for LIGHTHOUSE CONSTRUCTION GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

certificate

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00007591

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00 MAR 14 AM 9:23
RECEIVED
TALLAHASSEE
FLORIDA
STATE

TIMOTHY J. CONNER, P.A.

ATTORNEY AT LAW

SUNRISE PLAZA, SUITE 110
1 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137
(904) 445-9322

FAX: (904) 446-4951
Email: tjconnerpa@bestnetpc.com
WEBSITE: www.tjconnerpa.com

March 3, 2000

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lighthouse Construction Group, Inc.
Ref. No. W00000003921

Dear Sir/Madam:

Enclosed please find your letter dated February 14, 2000 requesting a Certificate of Existence for the above corporation under the laws of which it is incorporated. Further enclosed please find the Certificate of Existence issued by the State of Georgia.

If you have any questions, please contact me or my legal assistant, Regina.

Sincerely,

SIGNED IN ATTORNEYS' ABSENCE
BY B. Gutierrez
TO AVOID DELAY

Timothy J. Conner
Attorney

TJC:rg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LIGHTHOUSE CONSTRUCTION GROUP, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-2366874

(FEI number, if applicable)

4. Jan. 16, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 189-A Gloster Road, Lawrenceville, GA 30044

(Principal office address)

b. 189-A Gloster Road, Lawrenceville, GA 30044

(Current mailing address)

To engage and perform the business of developing and constructing residential and commercial properties and any lawful business or activity related thereto.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Timothy J. Conner

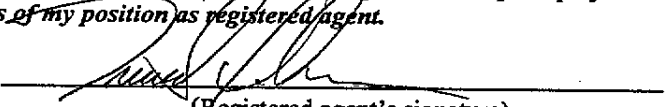
Office Address: 1 Florida Park Drive, North, Ste. 110

Palm Coast, Florida 32137

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rich Smith

Address: 189-A Gloster Road, Lawrenceville, GA 30044

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rich Smith

Address: 189-A Gloster Road

Lawrenceville, GA 30044

Vice President: Mike Jenness

Address: 189-A Gloster Road

Lawrenceville, GA 30044

Secretary: Melanie Watson

Address: 189-A Gloster Road

Lawrenceville, GA 30044

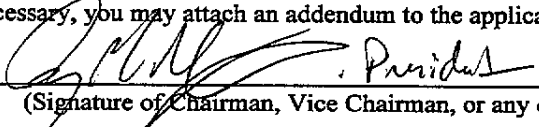
Treasurer: Melanie Watson

Address: 189-A Gloster Road

Lawrenceville, GA 30044

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00 MAR 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Presides
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rich Smith
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000550093
CONTROL NUMBER : K802710
DATE INC/AUTH/FILED: 01/16/1998
JURISDICTION : GEORGIA
PRINT DATE : 02/24/2000
FORM NUMBER : 211

TIMOTHY J. CONNER, P.A.
ONE FLORIDA PARK DR NORTH STE 110
PALM COAST, FL 32137

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00 MAR 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LIGHTHOUSE CONSTRUCTION GROUP, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State