

# F02000001911

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lighthouse Point Incorporated  
(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.

Please return all correspondence concerning this matter to the following:

James C. Creston

(Name of Person)

Lighthouse Point Inc.

(Firm/Company)

7820 Baymeadows Road East #1234

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

James C. Creston at (904) 954-25

(Name of Person)

(Area Code & Daytime Telephone Number)

### 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.

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02 APR 16 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 1, 2002

JAMES C CRESTON  
LIGHTHOUSE POINT INC.  
7820 BAYMEADOWS RD E #1234  
JACKSONVILLE, FL 32256

SUBJECT: LIGHTHOUSE POINT INC.  
Ref. Number: W02000008994

We have received your document for LIGHTHOUSE POINT INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION DOCUMENT SPECIALIST indicated.

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) 245-6097.

Lakysha Francis  
Document Examiner

Letter Number: 702A00019048

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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 Point 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. Nevada 3. 94-3392339  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 9, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 31, 2002  
(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. 7469 West Lake Mead Blvd, Suite 200, Las Vegas, NV 89128  
(Principal office address)  
7820 Baymeadows Rd. East #1234, Jacksonville, FL 32256  
(Current mailing address)
8. Computer Systems Consulting  
(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: James C. Creston  
Office Address: 7820 Baymeadow Rd. East #1234  
Jacksonville, Florida 32256  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

James C. Creston  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: G-L. Wetzel

2378 Wayne St., Martinez, CA 94553

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dianna Peterson

Address: 1300 Apple Drive

Concord, CA 94518

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James C. Creston

Address: 7820 Baymeadows Rd. East #1234 Jacksonville

FL 32256

Treasurer: James C. Creston

Address: 7820 Baymeadows Rd. East #1234 same

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

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

14. James C. Creston

(Typed or printed name and capacity of person signing application)

**CORPORATE RESOLUTION**

**MEETING DATE:** April 14, 2002

**OFFICERS PRESENT:**

**PRESENT OR BY TELEPHONIC**

Diana Peterson

G. L. Wetzel

James C. Creston

**LIGHTHOUSE POINT INC**

**RESOLVED,** Lighthouse Point Inc. will adopt the following alternate name for use in the state of Florida (as the name Lighthouse Point Inc. is already in use in that state):

**LIGHTHOUSE POINT ENTERPRISES INC.**

Approved.

Diana Peterson (President)

date

G. L. Wetzel (Director)

date

James C. Creston 4-14-2002

James C. Creston (Treasurer)

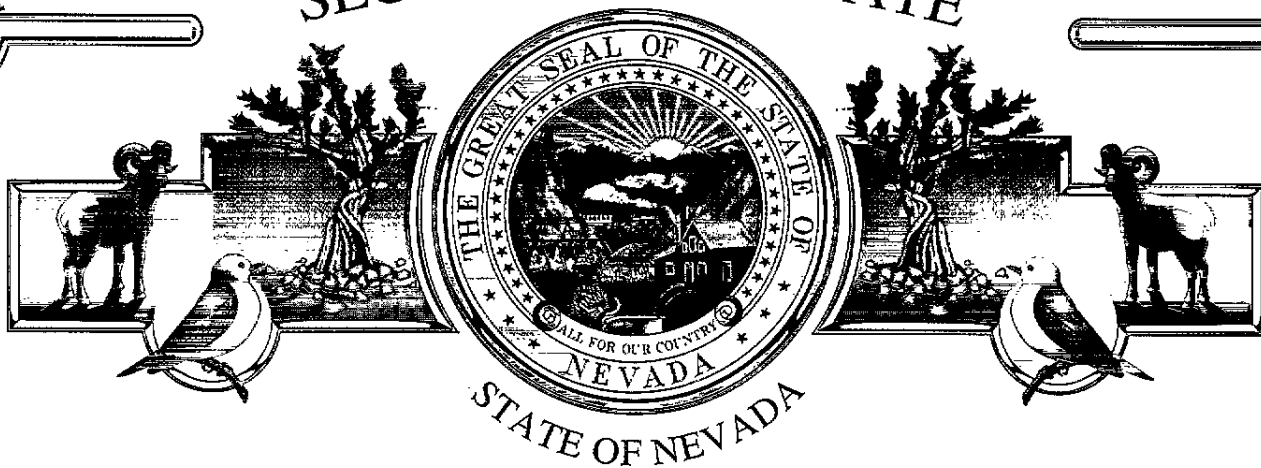
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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **LIGHTHOUSE POINT INC** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **February 9, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on **March 11, 2002**



*Dean Heller*

Secretary of State

By

*Lauren B. Breyer*

Certification Clerk

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TALLAHASSEE, FLORIDA