

F07000004377 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000216810 3)))



H070002168103ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
2007 AUG 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Lighthouse Development Opportunities II, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T. Burch AUG 30 2007
Help

**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 DEVELOPMENT OPPORTUNITIES II, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 14-2005251

(FBI number, if applicable)

4. August 2, 2007

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3801 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33410

(Principal office address)

3801 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33410

(Current mailing address)

8. Private Investment Corporation

(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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida 33324

(City) (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.

CT Corporation System

Peter F. Souza
Assistant Secretary

(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:

FILED - 02/03/2006 CT System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 29 PM 1:03

FILED

A. DIRECTORS

Chairman: Sean McGould

Address: 3801 PGA Blvd. Suite 500

Palm Beach Gardens, FL 33410

Vice Chairman: Scott Perkins

Address: 3801 PGA Blvd. Suite 500

Palm Beach Gardens, FL 33410

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sean McGould

Address: 3801 PGA Blvd. Suite 500

Palm Beach Gardens, FL 33410

Vice President: _____

Address: _____

Secretary: Scott Perkins

Address: 3801 PGA Blvd. Suite 500, Palm Beach Gardens, FL 33410

Treasurer: Rob Swan

Address: 3801 PGA Blvd. Suite 500, Palm Beach Gardens, FL 33410

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert P. Swan, Vice President & Treasurer

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

FD-011 - 03/03/2006 C.T. System Dallas

FILED

2007 AUG 29 PM 1:03
S. G. L. M. J. STATE
TALLAHASSEE, FL 32304

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTHOUSE DEVELOPMENT OPPORTUNITIES II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

2007 AUG 29 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4400980 8300
070964606



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5959978

DATE: 08-28-07