

**Electronic Articles of Incorporation
For**

**N02000005936
FILED
August 06, 2002
Sec. Of State**

FRIENDS OF LIGHTHOUSE POINT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF LIGHTHOUSE POINT, INC.

Article II

The principal place of business address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

AS A POLITICAL ACTION COMMITTEE IN THE CITY OF LIGHTHOUSE
POINT, FLORIDA

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY THE INITIAL BOARD OF DIRECTORS

Article V

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

ANNE B MACLEAN
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: ANNE B. MACLEAN

Article VI

The name and address of the incorporator is:

FREDERICK R. MACLEAN
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

Incorporator Signature: FREDERICK R. MACLEAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FREDERICK R MACLEAN
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: VP
ANNE B MACLEAN
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: S
ANNE B MACLEAN
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: T
FREDERICK R MACLEAN
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

08/07/2002