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MICHAEL A. BAVIELLO, JR., P.A.
ATTORNEY AT LAW

February 7, 2006

Via Overnight Courier

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Lighthouse Outreach, Inc.
Our File No.: 05-1250**

Dear Madame Secretary:

This law firm represents the above-referenced not for profit corporation to be formed in the State of Florida. We enclose the original Articles of Incorporation along with this law firm's check No. 7398 in the amount of \$78.75 which represents the following filing fees:

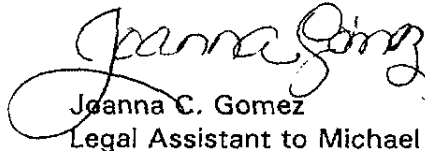
1. Articles of Incorporation	\$ 35.00
2. Registered Agent Designation	35.00
3. Certified Copy	8.75
Total	<hr/> <u>\$ 78.75</u> <hr/>

We respectfully request that you deliver the Certified Copy of the Articles of Incorporation along with any other documents to this law firm at the address below.

If you have any questions, please contact the undersigned directly.

Very truly yours,

MICHAEL A. BAVIELLO, JR., P.A.


Joanna C. Gomez

Legal Assistant to Michael A. Baviello, Jr., Esquire

/jcg

Enclosures

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The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Jean-Marc Katzeff 161 8th Street SE
Naples FL 34117

Mandy Katzeff 161 8th Street SE
Naples, FL 34117

7. **Registered Agent.** This corporation appoints Michael A. Baviello, Jr., Esquire, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Michael A. Baviello, Jr., Esquire
1025 Fifth Avenue North
Naples, FL 34102

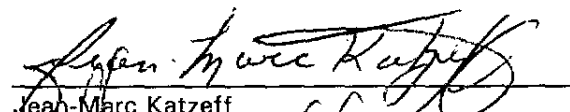
8. **Incorporator.** The name and address of the incorporator is:

Jean-Marc Katzeff 161 8th Street SE
Naples, FL 34117

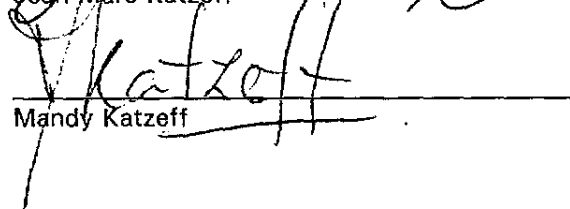
Mandy Katzeff 161 8th Street SE
Naples, FL 34117

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this 11 day of February, 2006.



Jean-Marc Katzeff

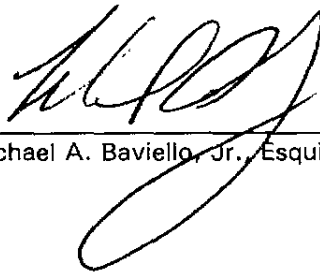


Mandy Katzeff

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: February 7, 2006



Michael A. Baviello, Jr., Esquire

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