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9/18



600079274236

09/11/06--01020--013 **78.75

FILED
2006 SEP 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse Archives Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert C. Shanklin
Name (Printed or typed)

517 Thornhill Road
Address

Ft. Walton Beach, Fl 32547
City, State & Zip

850 862 4069
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

ROBERT C. SHANKLIN
517 THORNHILL ROAD
FT WALTON BEACH, FL 32547

SUBJECT: LIGHTHOUSE ARCHIVES INC.
Ref. Number: W06000039862

We have received your document for LIGHTHOUSE ARCHIVES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 506A00054721

RECEIVED
06 SEP 18 AM 10:29
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

2006 SEP 18 PM 12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Lighthouse Archives Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**517 Thornhill Road
Fort Walton Beach FL 32547**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**To gather, save and preserve historic lighthouse photos and documents for posterity
and share them with other organizations.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed
appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:
**Louida Saulmon Director 104 Emily Place Milledgeville Georgia 31061
Sandra Shanklin Director 517 Thornhill Rd. Fort Walton Beach FL 32547
Colleen Turner Director 924 Emily Circle Ft. Walton Beach FL 32547**

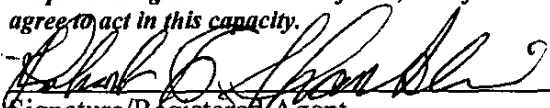
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address
Robert C Shanklin 517 Thornhill Rd. Fort Walton Beach FL 32547


ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Robert C Shanklin 517 Thornhill Rd. Fort Walton Beach FL 32547

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


Signature/Registered Agent

9-14-06
Date


Signature/Incorporator

9-14-06
Date