

**Electronic Articles of Incorporation
For**

N17000000829
FILED
January 24, 2017
Sec. Of State
nculligan

LIGHTHOUSE COVE MANAGEMENT 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:

LIGHTHOUSE COVE MANAGEMENT INC.

Article II

The principal place of business address:

2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VANESSA R ELOI
2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: VANESSA R ELOI

Article VI

The name and address of the incorporator is:

VANESSA R ELOI
2129 CHAMPIONS WAY

NORTH LAUDERDALE, FL. 33068

Electronic Signature of Incorporator: VANESSA R ELOI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
VANESSA R ELOI
2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

Title: DIR
STEPHANIE STCLOUD
2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

Title: DIR
LOURDES STCLOUD
2129 CHAMPIONS WAY
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

01/24/2017