

**Electronic Articles of Incorporation
For**

N21000012137
FILED
October 15, 2021
Sec. Of State
tscott

LIGHTHOUSEPBC, 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:

LIGHTHOUSEPBC, INC.

Article II

The principal place of business address:

745 US HIGHWAY 1, STE 201
N. PALM BEACH, FL. US 33408

The mailing address of the corporation is:

745 US HIGHWAY 1, STE 201
N. PALM BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

AN ORGANIZATION DEDICATED TO HELPING VICTIMS OF HUMAN
TRAFFICKING REBUILD THEIR LIVES.

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:

MARY DYMOND
745 US 1
201
N. PALM BEACH, FL. 33408

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

Registered Agent Signature: MARY DYMOND

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Article VI

The name and address of the incorporator is:

MARY DYMOND
745 US 1
STE 201
N. PALM BEACH, FL 33408

Electronic Signature of Incorporator: MARY REBECCA DYMOND

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: P
MARY DYMOND
745 US HWY 1, STE 201
NORTH PALM BEACH, FL. 33408 US

Title: D
BRENDA SMITH
5776 SW LONGSPUR LANE
PALM CITY, FL. 34990 US

Title: D
KATRINA RODRIGUEZ
1001 SE 6TH AVE, A102
DEERFIELD, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

10/14/2021