

N98000006886

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse Adoptions Inc
(Proposed corporate name - must include suffix)

600002705376--2
-12/08/98--01001--013
*****70.00 *****70.00

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: Dr Ed Stelnocha
Name (Printed or typed)

1647 Wolford Ave
Address

FL 32218
City, State & Zip

904-771-0329
Daytime Telephone number

RECEIVED

98 DEC -7 PM 3:35

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 PM 3:45

FILED

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

DEC 07 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5749 Blomdroy Blvd,
Jacksonville, FL 32244

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): Assisting individuals
to properly adopt children in & out of United
States

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: to be elected annually,

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John S. Coulter
4922 Laster Rd
Tall. FL 32211

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

John S. Coulter
4922 Laster Rd.
Tall., FL 32211

Signature/Incorporator

John S. Coulter

Date

12-7-98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John S. Coulter
Signature/Registered Agent

Date

12-7-98

FILED
98 DEC -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA