

N99000007628

ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

NOVEMBER 16, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

9000003058149--1
-12/01/99-01077--007
*****70.00 *****70.00

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

LIGHTHOUSES OF PUERTO RICO HISTORIC FOUNDATIONS, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

FILED
99 DEC 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29

Informed client by letter
Corrected Art. III and added titles
incorp./RA. SH

S. Thompson DEC 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

SHARON KRAFT
ABC BOOKKEEPING SERVICE
6800 CODY ST.
HOLLYWOOD, FL 33024

SUBJECT: LIGHTHOUSES OF PUERTO RICO HISTORIC FOUNDATION, INC.
Ref. Number: W99000027686

We have received your document for LIGHTHOUSES OF PUERTO RICO HISTORIC FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you are going to list directors when filing for a non profit corporation then you must list three (3) and there can never be less than three.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 399A00057229

ARTICLES OF INCORPORATION

99 DEC 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION NOT FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION:

THE NAME OF THE CORPORATION SHALL BE:

LIGHTHOUSES OF PUERTO RICO HISTORIC FOUNDATION, INC.

ARTICLE II

THE ADDRESS OF THE PRINCIPAL OFFICE SHALL BE:

201 N. 59TH AVE
HOLLYWOOD, FL 33021

ARTICLE III

PURPOSE: THE GENERAL NATURE AND PURPOSE OF THIS CORPORATION SHALL BE:

RESTORING LIGHTHOUSES OF PUERTO RICO

ARTICLE IV

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE V

TERMS OF EXISTENCE:

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

OFFICERS AND DIRECTORS:

THE NAME (S) AND STREET ADDRESS (S) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

DAVID MASTACHE, President
201 N 59TH AVE.
HOLLYWOOD, FL 33021

Directors are elected by a majority vote and appointed. There are no directors at this time.

ARTICLE VII

INCORPORATORS:

THE NAME (S) AND ADDRESSES OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

DAVID MASTACHE
201 N 59TH AVE.
HOLLYWOOD, FL 33021

ARTICLE VIII

THIS CORPORATION IS TO HAVE THE POWER TO DO ANY AND ALL THINGS NECESSARY OR EXPEDIENT FOR CARRYING OUT THE SAID OBJECTS AND PURPOSE OF THE CORPORATION, AND IN GENERAL TO POSSESS ALL RIGHTS, PRIVILEGES AND IMMUNITIES, AND ENJOY ALL THE BENEFITS GRANTED TO CORPORATIONS NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL ON THIS 16 DAY
OF November 1999

STATE OF FLORIDA

NOTARY PUBLIC:

COUNTY OF BROWARD

MY COMMISSION EXPIRES:



SHARON KRAFT
COMMISSION # CC 899932
EXPIRES DEC 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY, *David Mastache* TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION.

SIGNED:

Sharon Kraft

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

LIGHTHOUSES OF PUERTO RICO HISTORIC FOUNDATION, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAVID MASTACHE
201 N 59TH AVE
HOLLYWOOD, FL 33021

SIGNATURE

TITLE PRESIDENT

DATE: Nov - 16 - 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION.

AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

David Mastache
Incorporator/Registered Agent

DATE: 11/16/99

FILED
99 DEC 28 AM 8:45
TALLAHASSEE FLORIDA