

PO00000042433

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

Re: CARIBBEAN LIGHTHOUSE, INC., Inc.  
(Name of Corporation)

300003226113--0  
-04/27/00--01018--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)  
CALEB E. OUTTEN

FILED  
2000 APR 27 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARIBBEAN LIGHTHOUSE, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
2501 BRISTOL DRIVE SUITE B-12		
WEST PALM BEACH, FLORIDA 33409		
PHONE		
( 954 )	962-7711	
Area Code	Number	Ext.

AR 4/27

**ARTICLES OF INCORPORATION**

of

**CARIBBEAN LIGHTHOUSE, INC.**

(name of corporation)

FILED

2000 APR 27 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**CARIBBEAN LIGHTHOUSE, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2501 BRISTOL DRIVE, SUITE B-12		
CITY WEST PALM BEACH,	FLORIDA	ZIP 33409
Mailing address, if different		
STREET ADDRESS		
SAME		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CALEB E. OUTTEN	
ADDRESS	7740 JUNIPER STREET	
CITY	MIRAMAR	FLORIDA ZIP 33023

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	* CALEB E. OUTTEN		
ADDRESS	7740 JUNIPER STREET		
CITY	MIRAMAR	STATE	FLORIDA
		ZIP	33023
NAME	PHILLIS L. SWABY		
ADDRESS	103 MAGELLAN CRESCENT		
CITY	FREEPORT	STATE	BAHAMAS
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	


### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CALEB E. OUTTEN		
ADDRESS	7740 JUNIPER STREET		
CITY	MIRAMAR	STATE	FLORIDA
		ZIP	33023
NAME	PHILLIS L. SWABY		
ADDRESS	103 MAGELLAN CRESCENT		
CITY	FREEPORT	STATE	BAHAMAS
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20  
day of APRIL, 19XX 2000.

  
Caleb Outten (Signature)

  
PHILLIS SWABY (Signature)

\_\_\_\_\_  
(Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED

2000 APR 27 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARIBBEAN LIGHTHOUSE, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7740 JUNIPER STREET

MIRAMAR, FLORIDA 33023

has named CALEB E. OUTTEN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



(Signature)

04/18/00

(Date)