

PO00000067518

Stanley Alexis

Requester's Name

9716 SW 147th Ct.

Address

Miami, Fl. 33196

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JUL 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14

Examiner's Initials

[Signature]

ARTICLES OF INCORPORATION
OF
LIGHT HOUSE CONSULTANTS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

LIGHT HOUSE CONSULTANTS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful businesses for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of providing consulting services to organizations for economic development planning, annexation studies, community needs assessments, market analysis, asset mapping and sales forecasting. Includes technical assistance and training to prevent business' failure.

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ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the corporation is:

9716 SW 147th Court
Miami, FL 33196

The name of the initial Registered Agent is:

Stanley Alexis

The address of the Registered Agent is:

9716 SW 147th Court
Miami, FL 33196

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Stanley Alexis
President/Secretary
9716 SW 147th Court
Miami, FL 33196

Ketlyne Alexis
Vice President/Treasurer
9716 SW 147th Court
Miami, FL 33196

Jonathan Alexis
Director
9716 SW 147th Court
Miami, FL 33196

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Stanley Alexis
9716 SW 147th Court
Miami, FL 33196

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8th day of July 2000.


Stanley Alexis
Incorporator

D/L # A422-792-57-243-0

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th
Day of July, 2000 by Stanley Alexis who personally appeared
before me at the time of notarization.



NOTARY PUBLIC STATE OF FLORIDA

Sign 

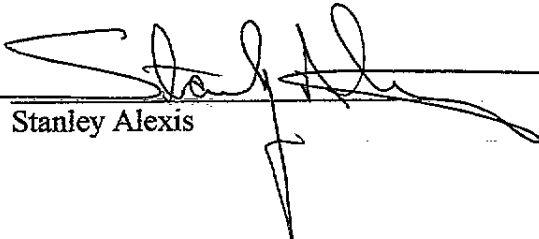
Print R. G. DURENE

Personally known _____ or produced identification ☒
(Type of identification produced D/L # / SSN)

These Articles were prepared by:

Stanley Alexis
9716 SW 147th Court
Miami, FL 33196

I hereby accept all duties as a Registered Agent for LIGHT HOUSE CONSULTANTS,
INC.


Stanley Alexis

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