

# CAPITAL CONNECTION, INC.

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Lighthouse Realty of  
Pensacola, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -8 PM 1:36

RECEIVED  
00 SEP -8 AM 10:39  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: KS

Name \_\_\_\_\_

Date 9/8/00

Time 10:01

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

9/8/00

**ARTICLES OF INCORPORATION**

**OF**

**LIGHTHOUSE REALTY OF PENSACOLA, INC.**

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SECRETARY OF STATE  
DIV. OF CORPORATIONS  
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I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**I. NAME**

The name of the Corporation shall be Lighthouse Realty of Pensacola, Inc.

**II. PURPOSE**

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III. AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

**IV. TERMS OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

WALTER DALE PERKINS  
3005 North 9<sup>th</sup> Avenue  
Pensacola, Florida 32504

The principal office of this corporation shall be:

3005 North 9<sup>th</sup> Avenue  
Pensacola, Florida 32504

#### **VI. BOARD OF DIRECTORS**

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

#### **VII. DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

WALTER DALE PERKINS  
3005 North 9<sup>th</sup> Avenue  
Pensacola, Florida 32504

#### **VIII. INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

WALTER DALE PERKINS  
3005 North 9<sup>th</sup> Avenue  
Pensacola, Florida 32504

#### **IX. SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 7<sup>th</sup> day of September, 2000.

Walter Dale Perkins  
WALTER DALE PERKINS

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME personally appeared WALTER DALE PERKINS, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 7<sup>th</sup> day of September, 2000.

LINDA A. SMITH  
"Notary Public-State of FL"  
Comm. Exp. October 17, 2000  
Comm. No. CC585632

Sign: Linda A. Smith  
Print: LINDA A. SMITH  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 10/17/00  
My Commission Number: CC585632

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

**OF**

**LIGHTHOUSE REALTY OF PENSACOLA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LIGHTHOUSE REALTY OF PENSACOLA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3005 North 9<sup>th</sup> Avenue, Pensacola, Florida 32504, has named WALTER DALE PERKINS located at 3005 North 9<sup>th</sup> Avenue, Pensacola, Florida 32504, as its Registered Agent to accept service of process within this State.

By: Walter Dale Perkins  
**WALTER DALE PERKINS**  
**Incorporator**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Walter Dale Perkins  
**WALTER DALE PERKINS**  
**Registered Agent**