

P00000093324

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse & Company Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000003410047--2  
-09/29/00--01082--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lakiesha Brantley  
Name (Printed or typed)  
918 N.W. 45th Street  
Address  
Miami, Florida 33127  
City, State & Zip  
(305) 759-5062  
Daytime Telephone number

FILED  
00 SEP 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch OCT 3 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**      **NAME**

The Name of the corporation shall be:

Lighthouse & Company Inc.

### **ARTICLE II**      **PRINCIPLE OFFICE**

The principle place of business/mailing address is:

5531 N.W. 11<sup>th</sup> Avenue  
Miami, Florida 33127

### **ARTICLE III**      **SHARES**

The number of shares of stock is:

100 Par Value \$1.00

### **ARTICLE IV**      **INITIAL OFFICERS/DIRECTORS (optional)**

The number(s) and address (es):

**President**      Samuel Lightbourne  
5531 N.W. 11<sup>th</sup> Avenue  
Miami, Florida 33127  
(305) 751-2017

**Vice President**      Lessie Wilkerson,  
901 N.W. 46<sup>th</sup> Street  
Miami, Florida 33127  
(305) 756-0905

**Director**      Shakira Bethel-Lightbourne  
5531 N.W. 11<sup>th</sup> Avenue  
Miami, Florida 33127  
(305) 751-2017

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TALLAHASSEE, FLORIDA

**Secretary** Lakiesha Nate' Brantley  
918 N.W. 45<sup>th</sup> Street  
Miami, Florida 33127  
(305) 759-5062

**Treasurer** Lakiesha Nate' Brantley  
918 N.W. 45<sup>th</sup> Street  
Miami, Florida 33127  
(305) 759-5062

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Lakiesha Nate' Brantley  
918 N.W. 45<sup>th</sup> Street  
Miami, Florida 33127

**ARTICLE VI INCORPORATOR(s)**

The name and address of the Incorporator:

Samuel Lightbourne  
5531 N.W. 11<sup>th</sup> Avenue  
Miami, Florida 33127

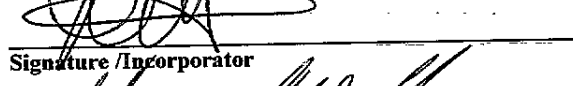
Lessie Wilkerson  
901 N.W. 46<sup>th</sup> Street  
Miami, Florida 33127

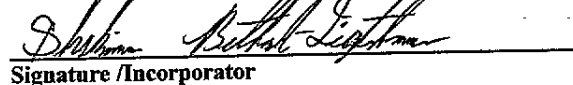
Shakira Bethel-Lightbourne  
5531 N.W. 11<sup>th</sup> Avenue  
Miami, Florida 33127

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Signature/Incorporator

  
Signature/Incorporator

  
Signature/Incorporator

9/21/00

Date

9/21/00

Date

9/21/00

Date

9/21/00

Date