

# CURRAN & CURRAN

*Attorneys and Counselors at Law*

2400 EAST COMMERCIAL BOULEVARD, SUITE 208

FORT LAUDERDALE, FLORIDA 33308-4022

WWW.LAWYERS.COM/CURRAN&CURRANLAW

Email: CURRAN@COMPUSERVE.COM

Telephone: (954) 938-9922

Telecopier: (954) 938-9923

Florida Department of State  
Division of Corporations  
New Filings Section  
Post Office Box 6327  
Tallahassee, FL 32314

600003413766--5  
-10/05/00--01001--005  
\*\*\*\*122.50 \*\*\*\*\*87.50

Re: Incorporation of Lighthouse Holdings, Inc.  
Our File No.: 1112-01

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$122.50 which represents the fee for same. Kindly provide us with a certified copy of the Articles.

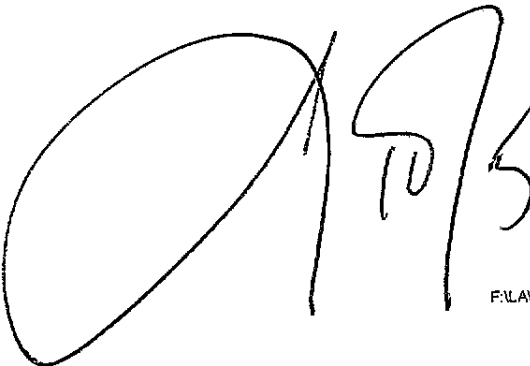
Should you have any questions, please do not hesitate to contact me.

Very truly yours,



M. GLENN CURRAN, III, P.A.

MGC/pc  
Enclosures



00 OCT -4 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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**ARTICLES OF INCORPORATION  
OF**

**Lighthouse Holdings, Inc.**

**(A FLORIDA CORPORATION)**

**FILED**  
00 OCT -4 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:*

***Article I -- NAME***

The name and principal place of business of the Corporation is:

Lighthouse Holdings, Inc.  
2400 East Commercial Blvd., Suite 208,  
Fort Lauderdale, Florida 33308

***Article II -- PURPOSE***

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ***Article III -- CAPITAL STOCK***

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

### ***Article IV -- INITIAL REGISTERED OFFICE AND AGENT***

The name and Florida street address of the initial registered agent and office of the Corporation is M. Glenn Curran, III, 2400 East Commercial Blvd., Suite 208, Fort Lauderdale, FL 33308

### ***Article V -- INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have two director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is/are:

M. Glenn Curran, III  
2400 East Commercial Blvd., Suite 208  
Fort Lauderdale, FL 33308  
President, Secretary, Treasurer, Director

### ***Article VI -- INCORPORATOR***

The name and address of each incorporator is:

M. Glenn Curran, III  
2400 East Commercial Blvd., Suite 208  
Ft. Lauderdale, FL 33308

**Article VII -- AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 2000.

Incorporator:

M. Glenn Curran, III  
M. Glenn Curran, III

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of October, 2000, by M. Glenn Curran, III, who ☒ is personally known to me or ☐ who produced \_\_\_\_\_ as identification and who did take an oath.

[Signature]  
(signature of notary officer taking acknowledgment)

Kim Cintella  
(printed name of notary officer taking acknowledgment)



{NOTARY SEAL}

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, M. Glenn Curran, III, hereby accept the appointment as the initial Registered Agent of this corporation 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.

DATE: 10/2/00

BY:   
M. Glenn Curran, III, Registered Agent

**FILED**  
00 OCT -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA