

*Evelyn Noel - Accountant*

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

*P01000004575*

December 19, 2000

Division of Corporation  
P O Box 6327  
Tallahassee, Fla. 32314

Gentlemen:

Enclosed are the necessary papers to establish a Florida Corporation.  
Please, if you have any questions please feel free to advise.

Sincerely,

*Evelyn Noel*  
Evelyn Noel

cc; file

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-01/08/01--01128--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

P.S. Please return a certified copy for our files...

EFFECTIVE DATE  
01-01-01

FILED  
01 JAN -8 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1-11-01*

ARTICLES OF INCORPORATION  
OF

LIGHTHOUSE POINTE CONSTRUCTION, INC

FILED  
01 JAN -8 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the Corporation is Lighthouse Pointe Construction Inc.

ARTICLE II- NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State. The above named Corporation will do Construction work either remodel <sup>or</sup> ~~do~~ a complete construction.

EFFECTIVE DATE  
01-01-01

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred Shares (100) shares of common stock, each share having the par value of one Dollar (\$1).

ARTICLE IV INITIAL CAPITAL

The amount of the capital stock with which this corporation shall began business with is One Hundred Dollars (\$100).

Article V-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Article VI- ADDRESS

The initial street address of the principal office of This Corporation is 5281 Hickory Wood Drive Naples, Florida 34119.

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The Corporation shall have one Director(s) initially, whose name (s) and street address(es) are as follows:

Dana L Hillis 5281 Hickory Wood Drive Naples FL 34119  
Dana L Hillis

I, Dana Hillis, of 5281 Hickory Wood Drive Naples Fla 34119, hereby am familiar with and do hereby understand all the responsibilities of registered agent for Lighthouse Pointe Construction, Inc.

Dana Hillis  
Dana Hillis

ARTICLE VIII-SUBSCRIBER(S)

The name and street address of the Subscriber(s) to these Articles of Corporation are as follows:

Dana Hillis 5281 Hickory Wood Drive Naples FL 34119  
Dana Hillis President

I, Dana Hillis agree and do hereby understand the full responsibilities of each office and duly assigned position. I sign after reading and do hereby agree.

Dana Hillis  
Dana Hillis President

ARTICLE IX- OFFICERS

The officers of Lighthouse Pointe Construction Inc. is as follows:

Dana Hillis 5281 Hickory Wood Drive Naples Fla 34119  
Dana Hillis President

Janet Hillis 5281 Hickory Wood Drive Naples Fla 34119  
Janet Hillis Vice President & Treasurer

All of the above officers understand, and accept all responsibilities of the office of President, Vice President and Treasurer, for the said Corporation of Lighthouse Pointe Construction Inc.

ARTICLE X- DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of Lighthouse Pointe Construction Inc has all agreed that the date of

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Lighthouse Pointe Construction Inc. is to January 1, 2001.

ARTICLE XI- REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is 5281 Hickory Wood Drive Naples, Florida 34119, and the name of the Initial Registered Agent of this Corporation is Dana Hillis whose home address is 5281 Hickory Wood Drive Naples Fla 34119. I hereby accept the office and do hereby agree to do the job to the best of my ability.

Dana Hillis  
Dana Hillis

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19 day of December 2000.

Dana Hillis  
Dana Hillis

State of Florida

County of Duval

Before me personally and well know, Dana Hillis , and Janet Hillis whoc executed the foregoing Articles of Incorporation and have acknowledged before me that they executed the same for purposes therein expressed.

Witness my hand and official seal in the County and State before me this 19 day of ~~December~~ <sup>December</sup> 2000.

Evelyn Noel  
Evelyn Noel Notary

FILED  
01 JAN - 8 PM 5:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Seal

EVELYN W. NOEL  
Notary Public - State of Florida  
My Commission Expires Jan 18, 2002  
Commission # CC700798