

LAW OFFICES  
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LIGHTHOUSE POINT, FLORIDA 33064

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January 19, 2001

Secretary of State  
Division of Corporations  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/22/01--01045--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Filing New Corporation

Dears Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** together with a check in the amount of \$78.75 representing the filing fees and costs for a certified copy of the Articles of Incorporation, as filed.

Sincerely yours,

*Thomas A. Hasis*

Thomas A. Hasis

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*23-61*

**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE POINT FINANCIAL SERVICES, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation is **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** The address of the principal office of the corporation shall be 4211 N.E. 31<sup>st</sup> Avenue, Lighthouse Point, Florida 33064.

**ARTICLE II – COMMENCEMENT – DURATION**

Corporate existence shall commence upon the filing of these Articles of Incorporation. The duration of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** shall be perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** is organized are:

- (a) To engage in the business of financial, insurance and estate planning services;
- (b) To acquire by purchase, lease, exchange, or otherwise lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber

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or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation; to buy, sell, mortgage, exchange, lease, hold for investment, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein;

(c) To acquire, by purchase, lease, manufacture, exchange, or otherwise any personal property deemed necessary or useful in the conduct of the business of the corporation, and to lease, rent, encumber, sell or otherwise dispose of any personal property at any time owned or held by the corporation;

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate indebtedness;

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(f) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, partnership, association or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchased of its own shares;

(g) To engage in the transaction of any and all business and to do and perform any and all of such other acts and things as may be permitted of a corporation for profit under the laws of the United States of America and of

the State of Florida relative to corporations for profit, as now existing, or as the law may henceforth provide.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** is authorized to issue is Two Thousand Five Hundred (2,500). Such shares shall be common stock of a single class and have a par value of \$1.00 per share.

#### ARTICLE V – PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** is 4211 N.E. 31<sup>st</sup> Avenue, Lighthouse Point, Florida 33064 and the name of the initial registered agent at such address is LYNN S. PAGANS.

#### ARTICLE VI – OFFICERS AND DIRECTORS

The number of Directors of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** shall not be less than one (1) and the number of Directors constituting the initial Board of Directors of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** is one (1). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** are as follows:

LYNN S. PAGANS  
4211 N.E. 31<sup>st</sup> Avenue  
Lighthouse Point, Florida 33064

Director/President  
Secretary/Treasurer

ARTICLE VII – INCORPORATOR

The Incorporator of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** is: LYNN S. PAGANS whose address is 4211 N.E. 31<sup>st</sup> Avenue, Lighthouse Point, Florida 33064

ARTICLE VIII - PREEMPTIVE RIGHTS

No preemptive rights shall be granted to shareholders.

ARTICLE IX - AMENDMENT

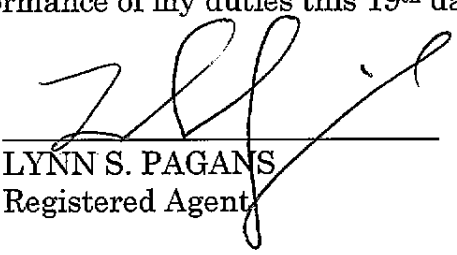
This power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 19<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
LYNN S. PAGANS  
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, LYNN S. PAGANS, having been appointed Registered Agent of **LIGHTHOUSE POINT FINANCIAL SERVICES, INC.** do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 19<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
LYNN S. PAGANS  
Registered Agent

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