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HORGAN & COMPANY, C.P.A.'s, P.A.  
6408 WEST LINEBAUGH AVENUE  
SUITE 106  
TAMPA, FLORIDA 33625  
(813) 963-0309

FILED  
01 FEB -2 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 25, 2001

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

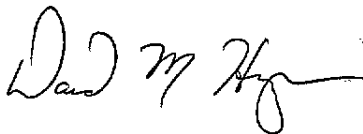
Bureau Chief  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for **Lighthouse Promotions, Inc.** A check for \$87.50 to cover the various fees is enclosed.

Thank you for your assistance in this matter.

Sincerely,



David M. Horgan  
Certified Public Accountant

DMH.dmh

Enclosures

2-3-01  
K9C

**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE PROMOTIONS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

**Lighthouse Promotions, Inc.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

ARTICLE IV

The amount of capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) at One Dollar (\$1.00) par value per share. Such stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business five (5) business days prior to the filing with the Secretary of State.

#### ARTICLE VI

The principal place for the transaction of its business shall be 11125 Clayridge Drive, Tampa, Florida 33635. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

#### ARTICLE VII

The corporation shall have an initial Board of one (1) Director, and the Board may be increased to not more than ten (10) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director and a Treasurer, a Vice-President, who shall be a Director and a Secretary, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Roger D. Keagy  
11125 Clayridge Drive  
Tampa, Florida 33635

President/Secretary/Treasurer  
Vice- President/Director

#### ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Roger D. Keagy  
11125 Clayridge Drive  
Tampa, Florida 33635

100 Shares

#### ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

#### ARTICLE XI

The street address of the initial registered office of this corporation is 11125 Clayridge Drive, Tampa, Florida 33635 and the name of the initial registered agent of this corporation at that address is Roger D. Keagy.

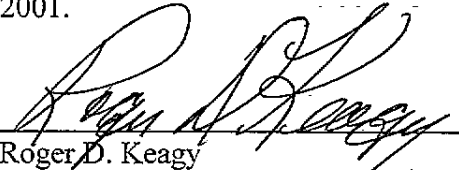
#### ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

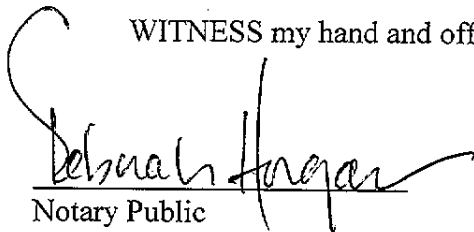
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set our hands and seals at Tampa, FL, this 25th day of January 2001.

  
Roger D. Keagy

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF HILLSBOURGH        )

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared **Roger D. Keagy**, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th day of January 2001.

  
Notary Public

My Commission Expires:



Deborah Horgan  
Commission # OG 837901  
Expires May 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
FEB -2 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: January 25, 2001

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared **Roger D. Keagy**, who is known to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that she made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th day of January 2001.

Notary Public

My Commission Expires:



**Deborah Horgan**  
Commission # **GQ 837901**  
Expires **May 18, 2003**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**