

TRANSMITTAL LETTER

PO10000043922

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
04/26/01

Subject: Lighthouse Residential Development, Inc.

600004100906--3
-05/01/01--01033--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing Fee, Certified Copy and Certificate

FROM: Mark A. Brackett
800 8th Street
Suite A
Vero Beach, Florida 32962
561-567-9255

FILED
01 APR 30 AM 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 2 2001

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE RESIDENTIAL DEVELOPMENT, INC.**

EFFECTIVE DATE

01/26/01

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

Article I

Name

The name of this Corporation is Lighthouse Residential Development, Inc.

Article II

Principal Office

The principal place of business and mailing address for this Corporation is 800 8th Street, Suite A, Vero Beach, Florida 32962.

Article III

Shares

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$1.00 per share.

Article IV

Initial Registered Agent and Street Address

The initial registered agent of this Corporation is Mark A. Brackett, his address is 800 8th Street, Suite A, Vero Beach, Florida 32962.

Article V

Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Mark A. Brackett
1507 25th Avenue
Vero Beach, FL 32960

FILED
01 APR 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI
Effective Date

Effective date for this Corporation is April 26, 2001.



Signature/Incorporator

4-26-2001

Date

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 hereby accept the appointment as registered agent 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.



Signature/Registered Agent

4-26-2001

Date