

TRANSMITTAL LETTER

PD10000056258
FILED

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

01 JUN -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Lighthouse Electric Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004337706--2

-06/01/01--01047--005

*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Albert R. Williams

Name (Printed or typed)

P.O.Box 2406

Address

Eaton Park, FL 33840

City, State & Zip

(863) 665-2221

Daytime Telephone number

2✓
D. WHITE JUN - 7 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Electric Enterprises, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Physical
2711 Maine Ave.
Eaton Park, FL 33840

Mailing
P.O.Box 2406
Eaton Park, FL 33840-2406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Albert R. Williams
2711 Maine Ave.
Eaton Park, FL 33840

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albert R. Williams
P.O. Box 2406
Eaton Park, FL 33840-2406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Albert R. Williams
Signature/Registered Agent

5-30-01
Date

Albert R. Williams
Signature/Incorporator

5-30-01
Date