

TRANSMITTAL LETTER
PO/000056599

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

FILED
01 JUN -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LIGHTHOUSE Distributor, Marketing & Sales, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Scott M. Riebe
Name (Printed or typed)

3931 Executive Dr.
Address

Palm Harbor, FL 34685
City, State & Zip

727.789.3337
Daytime Telephone number

200004338832--9
-06/01/01--01107--001
*****78.75 *****78.75

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 DISTRIBUTION, MARKETING & SALES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

MAILING ADDRESS: PO Box 4855
PALM HARBOR, FL 34685

Office Address: 3931 Executive Dr.
Palm Harbor, FL
34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MARKET, SELL and Distribute goods and Services to the Retail Sector.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Scott M. Riebe - President
3931 EXECUTIVE DR.
PALM HARBOR, FL 34685

ARTICLE VI REGISTERED AGENT

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

Scott M. Riebe
3931 Executive Dr.
Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott M. Riebe
3931 Executive Dr.
Palm Harbor, FL 34685

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

Signature/Registered Agent

5/20/01
Date

Signature/Incorporator

5/20/01
Date