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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

lighthouse point developers, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINT DEVELOPERS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND MAILING ADDRESS

The name of the Corporation is **LIGHTHOUSE POINT DEVELOPERS, INC.** The mailing address for the corporation is 2756 NE 24th St. Lighthouse Point, Florida 33062.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

Articles of Incorporation of **LIGHTHOUSE POINT DEVELOPERS, INC.**

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Prepared by:
Barbara J. Krasnow, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

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TALLAHASSEE, FLORIDA

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**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 2856 University Drive, Coral Springs, Florida 33065.

The name of the initial registered agent at the above address shall be **BARBARA J. KRASNOVE, ESQ.** The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors are: **UGUR ISIK**, 2756 NE 24th St. Lighthouse Point, Florida 33062 and **RIZA KUTLU ISIK**, 2756 NE 24th St. Lighthouse Point, Florida 33062.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: **CUNEYT DURU**, 2756 NE 24th St. Lighthouse Point, Florida 33062.

Dated this 12 day of June, 2001.



CUNEYT DURU
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **CUNEYT DURU**

I.D. presented: personally known
Articles of Incorporation of **LIGHTHOUSE POINT DEVELOPERS, INC.**
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Prepared by:
Barbara J. Krasnové, Esq.
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Fla. Bar No. 817953

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who executed the foregoing Articles of Incorporation for the purposes therein designated.

Barbara J. Krasnové
Notary Public,



BARBARA J. KRASNOVE
COMMISSION # CC 685767
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 12 day of June, 2001

Barbara J. Krasnové
BARBARA J. KRASNOVE, ESQ.

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TALLAHASSEE, FLORIDA

Articles of Incorporation of LIGHTHOUSE POINT DEVELOPERS, INC. . . C

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