

*Richard C. Peper, Jr., P.A.*  
*Attorney at Law*

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FILED  
01 JUN 29 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK JUL 5 2001

**ARTICLES OF INCORPORATION**

of

**LIGHTHAUS, INC.**

**FILED**

01 JUN 29 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of this corporation is:

**LIGHTHAUS, INC.**

The principal office and mailing address for this corporation shall be:

11743 Heather Grove Lane, Jacksonville, FL 32223

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **3030 Hartley Road, Suite 150, Jacksonville, Florida 32257**, and the name of the initial registered agent of this corporation at that address is **RICHARD C. PEPER, JR.**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<b>BURDETTE DAVISON</b>	<b>11743 Heather Grove Lane</b> <b>Jacksonville, FL 32223</b>
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**ARTICLE VII**  
**INCORPORATOR**

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

**RICHARD C. PEPER, JR.**  
3030 Hartley Road, Suite 150  
Jacksonville, Florida 32257

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE IX**  
**INITIAL ISSUE AND TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

<b>BURDETTE DAVISON</b>	<b>100 shares.</b>
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**ARTICLE X**  
**OFFICERS**

The name and post office address of the officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have qualified is as follows:

**PRESIDENT:     Burdette Davison**  
**11743 Heather Grove Lane**  
**Jacksonville, FL 32223**

**VICE PRESIDENT:**

**ARTICLE XI  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XII  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII  
AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2001.

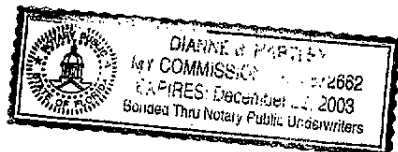
  
\_\_\_\_\_  
**RICHARD C. PEPPER, JR.**

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD C. PEPPER, JR.**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 28<sup>th</sup> day of June, 2001, at Jacksonville, Duval County, Florida.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

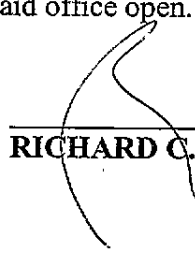
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

First, that **LIGHTHAUS, INC.**, desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville,  
County of Duval and State of Florida, has named **RICHARD C. PEPPER, JR.**, located at 3030  
Hartley Road, Suite 150, Jacksonville, Florida 32257, as its agent to accept service of process within  
the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
**RICHARD C. PEPPER, JR.**

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