

Simtato Research  
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01 NOV 15 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Lighthouse Point Consulting  
(Corporation Name) (Document #)  
2. Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☒ Certificate of Status

**NEW FILINGS**

☒ Profit  
☒ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-11/15/01--01013--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J. BRYAN NOV 15 2001

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Lighthouse Point Consulting, Inc.**

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The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name and Principal Office of Corporation**

The name of this Corporation shall be Lighthouse Point Consulting, Inc. The initial mailing address of the Corporation shall be 2800 N. E. 51<sup>st</sup> Street, Lighthouse Point, Florida 33064.

**ARTICLE II**

**Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III**

**Stock**

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV

##### Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Susan H. Hester  
16474 88<sup>th</sup> Road North  
Loxahatchee, FL 33470

#### ARTICLE V

##### Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

##### Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2800 N. E. 51<sup>st</sup> Street, Lighthouse Point, Florida 33064. The name of the initial Registered Agent of this Corporation at the above address shall be Carleen Lenner.

#### ARTICLE VII

##### Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws have been adopted, the Board of Directors shall consist of one (1) person.

#### ARTICLE VIII

##### Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Carleen Lenner  
2800 N. E. 51<sup>st</sup> Street  
Lighthouse Point, Florida 33064

ARTICLE IX  
BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for the law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

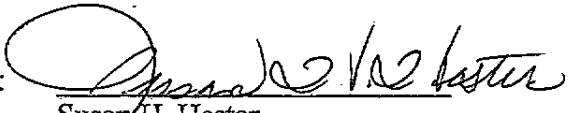
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this \_\_\_\_th day of October 2001.

By:   
Susan H. Hester

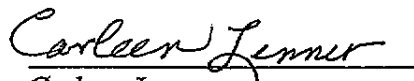
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following  
is submitted:

Lighthouse Point Consulting, Inc., desiring to organize as a corporation under the  
laws of the State of Florida, has designated 2800 N. E. 51<sup>st</sup> Street, Lighthouse Point, Florida  
33064, as its initial Registered Office and has named Carleen Lenner, located at said address as  
its initial Registered Agent.

By:   
Susan H. Hester  
Incorporator

Having been named Registered Agent for the above stated corporation, at the  
designated Registered Office, the undersigned hereby accepts said appointment and agrees to  
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said  
office. The undersigned further agrees to comply with the provisions of all statutes relating to  
the proper and complete performance of the undersigned is familiar with and accepts the  
obligation of the undersigned's position as registered agent.

By:   
Carleen Lenner  
Registered Agent

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