

P02000040232

Lighthouse Mortgage Investment

02 APR -8 AM 9:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

Subject: Lighthouse Mortgage Investments, Inc.

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

\$87.50
Filing Fee,
Certified Copy and
Certificate of Status

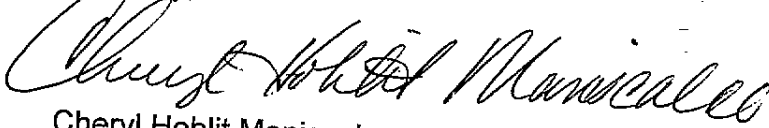
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-04/08/02--01083--004
*****87.50 *****87.50

Please return to:

Cheryl Hoblit Maniscalco
Lighthouse Mortgage Investments
7 Center Rd.
Gulf Breeze, FL 32561

Should you have any questions or require additional information, I may be reached at the number listed below.

Sincerely,



Cheryl Hoblit Maniscalco
President

7 Center Road
Gulf Breeze, FL 32561
Phone: (850) 934-9717 • Fax: (850) 934-9774

Articles of Incorporation

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

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ARTICLE I NAME

The name of the corporation shall be: Lighthouse Mortgage Investments, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
7 Center Rd.
Gulf Breeze, FL 32561

ARTICLE III PURPOSE

The purpose of this corporation is to engage in the Mortgage Brokerage Business.

ARTICLE IV SHARES

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Cheryl Hoblit Maniscalco President

ARTICLE VI REGISTERED AGENT

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

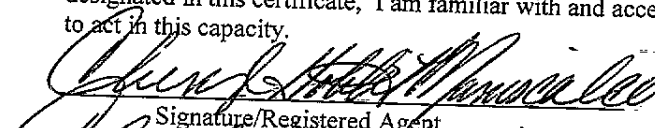
Cheryl Hoblit Maniscalco
7 Center Rd.
Gulf Breeze, FL 32561

ARTICLE VII INCORPORATOR AGENT

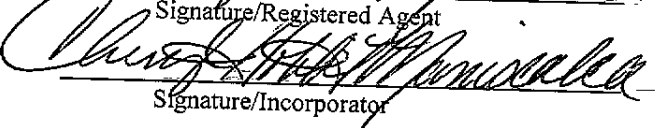
The name and Florida street address of the incorporator is:

Cheryl Hoblit Maniscalco
7 Center Rd.
Gulf Breeze, FL 32561

Having been named as registered agent to accept service 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

3/27/02
Date


Signature/Incorporator

3/27/02
Date