

PO2000053238

Locklin
& Jones, P.A.
ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

May 9, 2002

UPS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300005503383--8
-05/10/02--01067--008
*****78.75 *****78.75

Re: **Technology Lighthouse, Inc.**


Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **Technology Lighthouse, Inc.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

Enclosures

FILED
02 MAY 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TECHNOLOGY LIGHTHOUSE, INC.

ARTICLE - I

The name of this corporation is: **TECHNOLOGY LIGHTHOUSE, INC.** The principal office of this corporation is 2925 Greystone Drive, Pace, Florida 32571.

ARTICLE - II

The purpose of this corporation is for computer services, web hosting and web design and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

FILED

02 MAY 10 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2925 Greystone Drive, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is **James C. Winters**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
James C. Winters	2925 Greystone Drive Pace, Florida 32571
Marcella Roman Winters	2925 Greystone Drive Pace, Florida 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **James C. Winters**, 2925 Greystone Drive, Pace, Florida 32571.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 9th day of May, 2002.

James C. Winters
James C. Winters

STATE OF FLORIDA

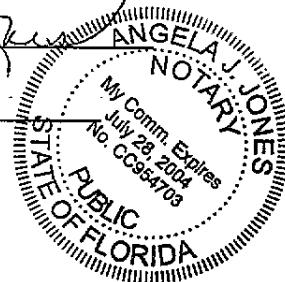
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **James C. Winters**, to me well known and known to me to be the individual described in or who presented personally known as identification, and who executed the foregoing Articles of Incorporation of **Technology Lighthouse, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 9th day of May, 2002.

Angela J. Jones
Notary Public

My commission expires: _____



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

FILED

02 MAY 10 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

TECHNOLOGY LIGHTHOUSE, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named James C. Winters, 2925 Greystone Drive, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 9th day of May, 2002.

TECHNOLOGY LIGHTHOUSE, INC.

BY:

James C. Winters
James C. Winters

ACCEPTANCE

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 the act relative to keeping open an office.

James C. Winters
James C. Winters