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## Florida Department of State

Division of Corporations

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TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

~~LIGHTHOUSE, INC.~~

LIGHTHOUSE PROGRAMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2002

ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.

SUBJECT: LIGHTHOUSE, INC.  
REF: W02000015087

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FAX And. #: H02000143193  
Letter Number: 702A00033676

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**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE PROGRAMS, INC.**

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TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **LIGHTHOUSE PROGRAMS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **LIGHTHOUSE PROGRAMS, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on May 23, 2002, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The physical address and the mailing address of the Principal Office of the corporation is:  
315 East Robinson Street, Suite 580  
Orlando, Florida 32801

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

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

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

WILLIAM R. LOWMAN, JR., ESQ.  
315 East Robinson Street, Suite 600  
Orlando, Florida 32801

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

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

PAUL R. HUGHES  
116 N. Thornton Avenue  
Orlando, Florida 32801

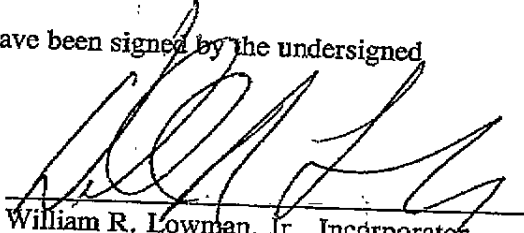
DARYL B. WILLIAMS  
611 Lake Avenue  
Altamonte Springs, Florida 32701

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the Corporation are as follows:

WILLIAM R. LOWMAN, JR., ESQ.  
315 East Robinson Street, Suite 600  
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23<sup>rd</sup> day of May, 2002.

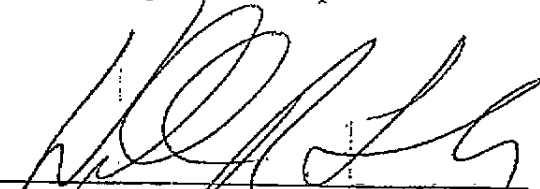
  
William R. Lowman, Jr., Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 23<sup>rd</sup> day of May, 2002.

  
William R. Lowman, Jr., Registered Agent

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