

PO2000071753

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse Realty of Bay County, Inc
(Proposed corporate name - must include suffix)

700005902437--5
-06/21/02--01043--010
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olis R. Atkins
Name (Printed or typed)

7006 Thomas Dr. Suite C
Address

Panama City Beach FL 32408
City, State & Zip

FILED
2002 JUN 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2589
W02-18218
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

✓
7/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUN 28 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 21, 2002

OTIS R. AKINS
7006 THOMAS DRIVE
SUITE C
PANAMA CITY BEACH, FL 32408

SUBJECT: LIGHTHOUSE REALTY OF BAY COUNTY, INC.
Ref. Number: W02000018218

We have received your document for LIGHTHOUSE REALTY OF BAY COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00040358

FILED

2002 JUN 28 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE REALTY OF BAY COUNTY, INC.**

The undersigned incorporators of, LIGHTHOUSE REALTY OF BAY COUNTY, INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be LIGHTHOUSE REALTY OF BAY COUNTY, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this

corporation is authorized to issue is One Thousand Five Hundred (1,500) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 7006 Thomas Dr. Suite C, Panama City Florida 32408. The initial registered agent for this **Beach** corporation at its registered office is Otis R. Akins. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. *The Principle address is the same.*

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Otis R. Akins
13803 Pelican St.
Panama City Beach, FL 32413

Michael L. Sowa
5333 Whitney Dr.
Panama City, FL 32444

ARTICLE VII - INCORPORATOR

The following are the names and addresses of the incorporators of this corporation:

Otis R. Akins
13803 Pelican St.

Michael L. Sowa
5333 Whitney Dr.

Panama City Beach, FL 32413

Panama City, FL 32444

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 21st day of May, 2002.

Michael L. Sowa
Michael L. Sowa

Incorporator

Otis R. Akins
Otis R. Akins

Incorporator

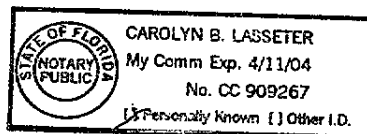
STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Michael L. Sowa and Otis R. Akins to me known and known to me to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 21st day of May, 2002.

Carolyn B. Lasseter

My Commission Expires:



FILED

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

2002 JUN 28 AM 9:55

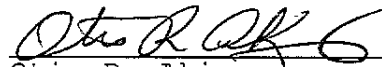
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Lighthouse Realty of Bay County, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



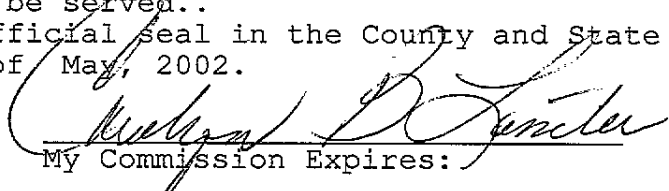
Otis R. Akins
7006 Thomas Dr. Suite C
Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 21st day of May, 2002.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Otis R. Akins to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served..

Witness my hand and official seal in the County and State named above this 21st day of May, 2002.


My Commission Expires:

