

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
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FLORIDA PROFIT CORPORATION OR P.A.

Lighthouse Contracting, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LIGHTHOUSE CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be **LIGHTHOUSE CONTRACTING, INC.**, hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

Gregg M. Casalino, Esq.
Florida Bar No. 0056250
3111 Cardinal Drive
Vero Beach, Florida 32963

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ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of the principal office of this corporation in the State of Florida is Post Office Box 70, Winter Park, Florida 32971. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and addresses of the director(s) will be:

<u>NAME</u>	<u>ADDRESS</u>
Gary Roux	Post Office Box 70 Winter Park, Florida 32971

This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is:

Gregg M. Casalino
3111 Cardinal Drive
Vero Beach, Florida 32963

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ARTICLE X

The initial registered office of the corporation is located at 3111 Cardinal Drive, Vero Beach, Florida 32963, and the registered agent for service of process at that address, within this state shall be Gregg M. Casalino.

IN WITNESS WHEREOF, I have hereunto set our hand and seal this 28th day of March, 2003.



Gregg M. Casalino, Incorporator

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Gregg M. Casalino to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this ____ day of March, 2003.

Notary Public
My Commission Expires:

03/28/03 FRI 10:51 FAX 772 231 9729

O'HAIRE, QUINN, CANDLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated
in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Gregg M. Casalino