

P03000071571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

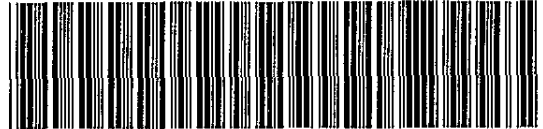
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600020872806

06/27/03--01032--018 \*\*78.75

FILED

2003 JUN 27 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 JUN 27 AM 11:48

STATE  
RELATIONS  
TALLAHASSEE, FLORIDA

66-27-03  
B

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIGHTHOUSE CMHC COUNSELING GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I – NAME

*The name of the corporation shall be :*

*Lighthouse CMHC Counseling Group, Inc.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 27 PM 1:23

FILED

### ARTICLE II – PRINCIPAL OFFICE

*The principal place of business and mailing of this corporation shall be:*

*1704 NW 7th Street  
Miami, FL 33125*

### ARTICLE III- SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is :*

*100*

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

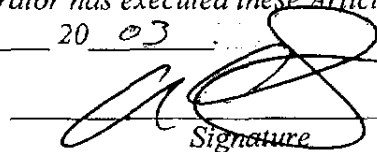
*Alejandro M. Menendez  
1704 NW 7<sup>th</sup> Street  
Miami, FL 33125*

ARTICLE V- INCOPORATOR

The name and street address of the incorporator to these Article of incorporation is :

Alejandro M. Menendez  
1704 NW 7<sup>th</sup> Street  
Miami, FL 33125

The undersigned incorporator has executed these Articles of Incorporation this 26  
day of June 20 03

  
Signature

ARTICLE VI- DIRECTOR (S)

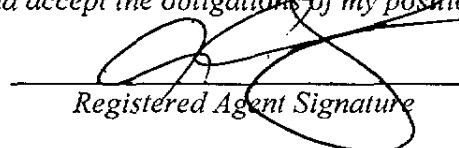
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is  
(are):

Alejandro M. Menendez, President  
1704 NW 7<sup>th</sup> Street  
Miami, FL 33125

Michael Mendoza, Vice President  
1704 NW 7<sup>th</sup> Street  
Miami, FL 33125

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at place designated in this certificate, I hereby accept the appointment  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature