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C. NORRIS TILTON, P.A. ATTORNEY AND COUNSELOR AT LAW TILTON BUILDING 1935 N.E. RICOU TERRACE JENSEN BEACH, FLORIDA 34957

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C. NORRIS TILTON REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

August 25, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: LIGHTHOUSE SUPPORT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Lighthouse Support Services, Inc.

Also, I have enclosed my office check in the amount of \$70.00 to cover the filing fee and the fee for Designation and Acceptance of Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Yours very truly, C. Marin Willer

C. Norris Tilton

CNT/jat Enc.

File # 136-03

# ARTICLES OF INCORPORATION

### **OF**

## LIGHTHOUSE SUPPORT SERVICES, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the corporation shall be: LIGHTHOUSE SUPPORT SERVICES, INC.

The initial principal place of business of this corporation shall be 1901 SE Airoso Blvd., Port St. Lucie, Florida 34984.

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR.

### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1901 SE Airoso Blvd., Port St. Lucie, Florida 34984, and the name of the initial Registered Agent of the



corporation at that address shall be **ROBINSON R. CANCEL**. The mailing address of the Corporation shall be 1901 SE Airoso Blvd., Port St. Lucie, FL 34984.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the day of filing of these Articles of Incorporation with the Department of State.

### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be four (4). The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
ROBINSON RUBEN CANCEL	1901 SE Airoso Blvd. Port St. Lucie, FL 34984

BARBARA A. TANCRELL-CANCEL 1901 S.E. Airoso Blvd. Port St. Lucie, FL 34984

### ARTICLE VII-OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME	ADDRESS
ROBINSON RUBEN CANCEL President & Treasurer	1901 SE Airoso Blvd. Port St. Lucie, FL 34984
BARBARA A. TANCRELL-CANCEL Vice-President	1901 SE Airoso Blvd. Port St. Lucie, FL 34984
JENNIFER A. TANCRELL Secretary	P.O. Box 1432 Jensen Beach, FL 34957

### ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation,

NAME AND ADDRESS

**ADDRESS** 

ROBINSON RUBEN CANCEL

1901 S.E. Airoso Blvd. Port St. Lucie, FL 34984

### ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of August, 2003.

ROBINSON RUBEN CANCEL

Incorporator

STATE OF FLORIDA COUNTY OF

BEFORE ME, personally appeared ROBINSON RUBEN CANCEL, to me well known and known to me to be the individual described in and who executed the foregoing Arcticles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of August, 2003.

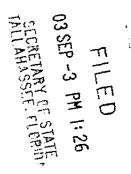
Votary Public

My Commission Expires:



### **CERTIFICATE**

# DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

LIGHTHOUSE SUPPORT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at 1901 S.E. Airoso Blvd., Port St. Lucie, Florida 34984, hereby appoints ROBINSON R. CANCEL, as its Registered Agent to accept service of process within this State.

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBINSON R. CANCEL

Registered Agent

Dated: August 22, 2003.