

P03000099654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

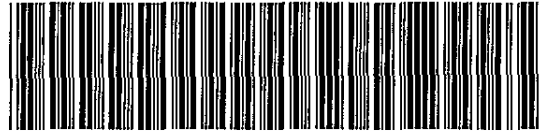
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022919754

2003 SEP 11 PM 1:18
STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2003 SEP 11 PM 12:39
STATE
TALLAHASSEE, FLORIDA

09-11-03
55



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 238227 5011958

AUTHORIZATION *Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : September 11, 2003

ORDER TIME : 10:47 AM

ORDER NO. : 238227-015

CUSTOMER NO: 5011958

CUSTOMER: Rebecca Matz
Greenspoon Marder Hirschfeld
Rafkin Ross & Berger, P.a.
Suite 1100, 135 West Central
Blvd South Trust Bank Building
Orlando, FL 32801

DOMESTIC FILING

NAME: LIGHTHOUSE POINTE GENERAL
PARTNER, INC.

*****FILE 1ST*****

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINTE GENERAL PARTNER, INC.

FILED
2009 SEP 11 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I – NAME OF CORPORATION

The name of the corporation shall be **Lighthouse Pointe General Partner, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at: c/o 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801.

ARTICLE III – TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV – PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1).

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

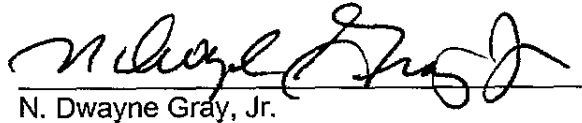
ARTICLE IX – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

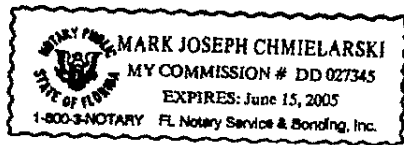
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of September, 2003.

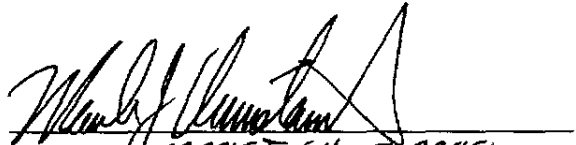

N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA)
) S.S.
COUNTY OF ORANGE)

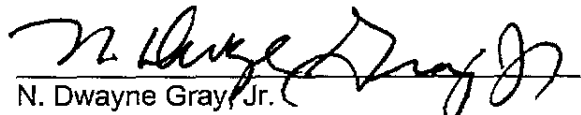
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 8th day of September, 2003 by N. Dwayne Gray, Jr., who is personally known to me.




MARK J. CHMIELARSKI
NOTARY PUBLIC
My Commission expires: 6-15-05

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.


N. Dwayne Gray, Jr.

("Registered Agent")