

**Electronic Articles of Incorporation
For**

P04000007147
FILED
January 09, 2004
Sec. Of State

LIGHTHOUSE RESEARCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE RESEARCH, INC.

Article II

The principal place of business address:

4914 COUNTRY HILLS DR.
TAMPA, FL. US 33624

The mailing address of the corporation is:

4914 COUNTRY HILLS DR.
TAMPA, FL. US 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PRESTON D KNEESHAW
4914 COUNTRY HILLS DR.
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PRESTON D KNEESHAW

Article VI

The name and address of the incorporator is:

PRESTON D KNEESHAW
4914 COUNTRY HILLS DR.

TAMPA, FL 33624

Incorporator Signature: PRESTON D KNEESHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PRESTON D KNEESHAW
4914 COUNTRY HILLS DR.
TAMPA, FL. 33624 US

Title: S/T
JUDITH A KNEESHAW
4914 COUNTRY HILLS DR.
TAMPA, FL. 33624 US