

**Electronic Articles of Incorporation
For**

P04000017709
FILED
January 26, 2004
Sec. Of State

LIGHTHOUSE REALTY OF THE GULF BEACHES, 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 REALTY OF THE GULF BEACHES, INC.

Article II

The principal place of business address:

61-C WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

632 EAST PINE AVE
ST. GEORGE ISLAND, FL. 32328

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:

JOHN E STRICKLAND
632 EAST PINE AVE
ST. GEORGE ISLAND, FL. 32328

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

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Registered Agent Signature: JOHN E. STRICKLAND

Article VI

The name and address of the incorporator is:

JOHN E. STRICKLAND
632 EAST PINE AVE
ST. GEORGE ISLAND, FL. 32328

Incorporator Signature: JOHN E STRICKLAND

Article VII

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

Title: P
JOHN E STRICKLAND
632 EAST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

Article VIII

The effective date for this corporation shall be:

01/26/2004