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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Light	house Appraisal Group, Inc	•	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00	☑ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
8.4	ione to Four		
FROM:	ary Jo Few	(Printed or typed)	
	Name	(i inited or typed)	
	171 North Atlantic Avenue	, Suite 24	
		Address	
	Cocoa Beach, Florida 3293	31	
•	City,	State & Zip	
	321-799-0374 or 321-427	-0072	
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

04 JAN 20 AM 10: 58

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Lighthouse Appraisal Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 171 North Atlantic Avenue Suite #24 Cocoa Beach, Florida 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Real Estate Appraisal Service a Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward A. Campbell - 171 North Atlantic Avenue, Suite #24, Cocoa Beach, Florida 32931 - Vice President Mary Jo Few - 171 North Atlantic Avenue, Suite #24, Cocoa Beach, Florida 32931 - President Jamie Ramirez - 171 North Atlantic Avenue, Suite #24, Cocoa Beach, Florida 32931 - Director Anthony T. Ramirez - 171 North Atlantic Avenue, Suite #24, Cocoa Beach, Florida - Director

ARTICLE VI REGISTERED AGENT

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

Mary Jo Few 171 North Atlantic Avenue Suite #24 Cocoa Beach, Fiorida 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Jo Few 171 North Atlantic Avenue Suite #24 Cocoa Beach, Florida 32931

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

January 15, 2004
Signature/Registered Agent

January 15, 2004

Signature/Incorporator

Date