

# **Electronic Articles of Incorporation For**

**P04000075667  
FILED  
May 11, 2004  
Sec. Of State  
thampton**

LIGHTHOUSE BUILDING & DESIGN, 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 BUILDING & DESIGN, INC.

## **Article II**

The principal place of business address:

3502 NW 84 TERRACE  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3502 NW 84 TERRACE  
CORAL SPRINGS, FL. US 33065

## **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:

HOWARD O BARTLETT  
3502 NW 84 TERRACE  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: HOWARD O. BARTLETT

### **Article VI**

The name and address of the incorporator is:

HOWARD O. BARTLETT  
3502 NW 84 TERRACE  
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: HOWARD O. BARTLETT

### **Article VII**

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

Title: P  
HOWARD O BARTLETT  
3502 NW 84 TERRACE  
CORAL SPRINGS, FL. 33065 US

Title: S  
KAREN BARTLETT  
3502 NW 84 TERRACE  
CORAL SPRINGS, FL. 33065 US

### **Article VIII**

The effective date for this corporation shall be:

05/10/2004