

PO4000093317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

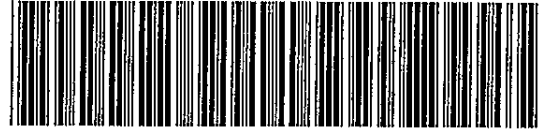
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
MARTIN SACK, JR.

206-1 PARK STREET
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 387-0085
FAX (904) 384-0661

June 16, 2004

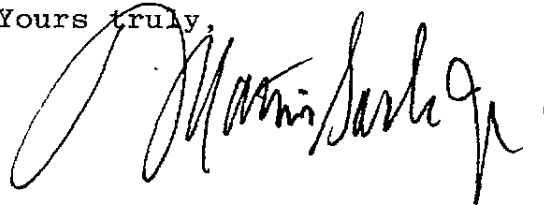
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of **LIGHTHOUSE SURVEYING, INC.**, together with check to your order in the sum of \$70.00 as follows:

Filing Articles of Incorporation	\$35.00
Filing of Designation of Registered Agent	<u>\$35.00</u>
	\$70.00

Yours truly,



MSjr/h1
Enclosures

cc: Lighthouse Surveying, Inc.

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE SURVEYING, INC.

I

The name of the corporation is:

Lighthouse Surveying, Inc.

II

The principal office, or the mailing address of the corporation is:

1692 Covington Lane, Orange Park, Florida 32003

III

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

10,000 shares, common stock, \$1.00 par value per share

IV

The street address of the corporation's initial registered office and
the name of its initial registered agent at that office is:

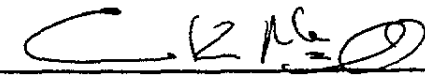
Charles K. McIntosh
1692 Covington Lane, Orange Park, Florida 32003

V

The name and address of each incorporator is:

Charles K. McIntosh

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: ON FILING


Charles K. McIntosh - Incorporator

04 JUN 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

LIGHTHOUSE SURVEYING, INC.

2. The name and address of the registered agent and office is:

Charles K. McIntosh

(NAME)

1692 Covington Lane

(P.O. BOX NOT ACCEPTABLE)

Orange Park, Florida 32003

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

June 16, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

June 16, 2004