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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE MARKETING & SALES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE MARKETING & SALES, INC.**

The undersigned, being a natural person, acting as incorporator for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607 and/or Chapter 621, Florida General Corporation Act, and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

**ARTICLE I  
NAME**

The name of the corporation shall be Lighthouse Marketing & Sales, Inc., a Florida for-profit corporation.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailling address is 267 Tradewinds Avenue South  
Lauderdale-by-the-Sea, FL 33308.

**ARTICLE III  
PURPOSE**

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority of the United States any and all business or activity permitted under the laws of the United States or in the State of Florida for which corporations may be incorporated under Chapter 607, Florida Statutes, and supplemented, is as follows:

- (a) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law;
- (b) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Eric C. Christn, Esq., FL Bar No. 434647  
222 Lakeview Avenue, Esperante, Suite 1330  
West Palm Beach, FL 33401  
561-238-9900

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**POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**  
**SHARES**

The number of shares of stock is 120.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names, addresses, and titles of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Louis Dvorak	267 Tradewinds Avenue South Lauderdale-by-the-Sea, FL 33308	Director
Eric C. Christu	222 Lakeview Avenue, Suite 1330 West Palm Beach, FL 33401	Director

**ARTICLE VI**  
**DESIGNATION OF REGISTERED OFFICE AND AGENT**  
**AND ACCEPTANCE OF APPOINTMENT**

The street address of the initial registered office of this Corporation is 222 Lakeview Avenue, Espersante, Suite 1330, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Eric C. Christu.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person subscribing to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Eric C. Christu	222 Lakeview Avenue, Suite 1330, West Palm Beach, FL 33401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE VIII  
DURATION**

The Corporation is to have perpetual existence unless dissolved according to law.

**ARTICLE IX  
SEVERANCE AND TERMINATION OF EMPLOYMENT**


If any officer, director, stockholder, agent, or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase said shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

\*\*\*\*\*

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent6-28-04  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Signature/Incorporator6-28-04  
\_\_\_\_\_  
Date

No 4000135933