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MCLIN BURNSD PA

Division of Corporations

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**From:**

Account Name : MCLIN, BURNSD, MORRISON, ET AL  
Account Number : 104657003604  
Phone : (352) 787-1241  
Fax Number : (352) 753-0496

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Lighthouse Bar & Grille, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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**ARTICLES OF INCORPORATION  
OF  
THE LIGHTHOUSE BAR & GRILLE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is The Lighthouse Bar & Grille, Inc.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office of this corporation is: 2009 Allende Avenue, The Villages, Florida 32159. The mailing address of this corporation is: 2009 Allende Avenue, The Villages, Florida 32159.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR(\$1.00) per share.

**ARTICLE IV. INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial Directors are as follows:

|                |  |
|----------------|--|
| Robin Lewis    | 2009 Allende Avenue, The Villages, Florida 32159 |
| Caroline Lewis | 2009 Allende Avenue, The Villages, Florida 32159 |

The names and addresses of the initial officers are as follows:

|                                  |  |
|----------------------------------|--|
| Robin Lewis                      |  |
| President, Secretary & Treasurer | 2009 Allende Avenue, The Villages, Florida 32159 |

|                |  |
|----------------|--|
| Caroline Lewis |  |
| Vice President | 2009 Allende Avenue, The Villages, Florida 32159 |

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**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 2009 Allende Avenue, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Robin Lewis.

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is Robin Lewis, 2009 Allende Avenue, The Villages, Florida 32159.

**ARTICLE VI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VII. INDEMNIFICATION**

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of JULY, 2004.

  
Robin Lewis  
Incorporator**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Robin Lewis2  
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STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of July, 2004,  
by Robin Lewis, Incorporator, who did not take an oath.

Vivian M. Grecco  
NOTARY PUBLIC-STATE OF FLORIDA  
(Signature of Notary)

Vivian M. Grecco

(Typed name of Notary)

[SEAL]



VIVIAN M. GRECCO  
MY COMMISSION # DD 198934  
EXPIRES: June 30, 2007  
Send Me Your Budget Notary Services

(Commission Number)

Personally known ☒ or  
Produced Identification ☐

Type of Identification  
Produced: \_\_\_\_\_