

**Electronic Articles of Incorporation
For**

P04000128156
FILED
September 10, 2004
Sec. Of State
nculligan

THE LIGHT HOUSE BY THE BAY, 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:

THE LIGHT HOUSE BY THE BAY, INC.

Article II

The principal place of business address:

129 HWY 20 W
FREEPORT, FL. US 32439

The mailing address of the corporation is:

P. O. BOX 967
FREEPORT, FL. US 32439

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:

100

Article V

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

LARRY R GOMILLION
824 STEELE CHURCH RD.
DEFUNIAK SPG, FL. 32435

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

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Registered Agent Signature: LARRY R. GOMMILLION

Article VI

The name and address of the incorporator is:

LARRY R. GOMMILLION
824 STEELE CHURCH RD.

DEFUNIAK SPGS, FL 32435

Incorporator Signature: LARRY R. GOMILLION

Article VII

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

Title: P
LARRY R GOMILLION
824 STEELE CHURCH RD.
DEFUNIAK SPG, FL. 32435 US

Title: SEC
JENNY R GOMILLION
824 STEELE RD.
DEFUNIAK SPGS, FL. 32435 US

Article VIII

The effective date for this corporation shall be:

09/09/2004