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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 11/19

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse DATA Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rodney G. Staver
Name (Printed or typed)

14940 Featherstone Way
Address

DAVIE, FL 33331
City, State & Zip

954-680-1652
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Lighthouse DATA Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14940 Featherstone Way
DAVIE, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: computer services

ARTICLE IV SHARES

The number of shares of stock is: 700

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Rodney G. STOVER, President
14940 Featherstone Way
DAVIE, FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rodney G. STOVER
14940 Featherstone Way
DAVIE, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodney G. STOVER
14940 Featherstone Way
DAVIE, FL 33331

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

Rodney G. Stover
Signature/Registered Agent

11-1-04
Date

Rodney G. Stover
Signature/Incorporator

11-1-04
Date