

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 : (215)563-8113 Phone Fax Number : (215)977-9386

FLORIDA PROFIT CORPORATION OR P.A.

2319 Old Lighthouse Corporation

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing.

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ARTICLES OF INCORPORATION

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

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The name of the corporation shall be:

2319 Old Lighthouse Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

2319 NE 19th Street Lighthouse Point, FL 33064-8130

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

Management of real estate and any other lawful purpose

ARTICLE IV: SHARES

The number of shares of stock is:

1,000

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific titles(s):

Philip Pulley, President/Secretary/Treasurer P.O. Box 549 Abington, PA 19001

ARTICLE VI: REGISTERED AGENT

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

Philip Pulley 2319 NE 19th Street Lighthouse Point, FL 33064-8130

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Philip Pulley P.O. Box 549 Abington, PA 19001

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.

194	4/5/05
Signature/Registered Agent	Date
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Signature/Incorporator	Date

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