

PO5000078403

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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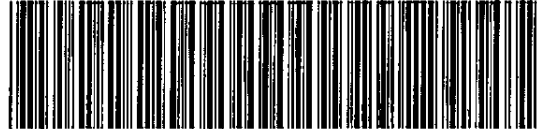
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/05--01013--007 **78.75

FILED
05 MAY 31 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

***LIGHTHOUSE COATINGS, INC.
925 BROOKSHIRE CIRCLE
MALABAR, FLORIDA 32950***

May 4, 2005

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

Dear Sir:

Enclosed is the Articles of Incorporation for Lighthouse Coatings, Inc., at 925 Brookshire Circle, Malabar, FL 32950 together with a check in the amount of \$78.75 to cover the following filing fees:

| | |
|-------------------------------|--------------|
| Profit Corporation Filing Fee | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$78.75 |

Thank you for your prompt attention to this filing.

Very truly yours,



Harold Ronald Franks

Enclosures: Articles (2)
Check

***LIGHTHOUSE COATINGS, INC.
PO BOX 2762
MELBOURNE, FLORIDA 32901***

April 26, 2005

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

Dear Sir:

Enclosed is the Articles of Incorporation for Lighthouse Coatings, Inc., at PO Box 2762, Melbourne, FL 32901 together with a check in the amount of \$78.75 to cover the following filing fees:

| | |
|-------------------------------|--------------|
| Profit Corporation Filing Fee | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$78.75 |

Thank you for your prompt attention to this filing.

Very truly yours,



Harold Ronald Franks

Enclosures: Articles (2)
Check



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 31 PM 4:17

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

May 4, 2005

HAROLD RONALD FRANKS
P O BOX 2762
MELBOURNE, FL 32901

SUBJECT: LIGHTHOUSE COATINGS, INC.
Ref. Number: W05000022675

We have received your document for LIGHTHOUSE COATINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00031895

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE COATINGS, INC.

FILED
05 MAY 31 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Lighthouse Coatings, Inc., at 925 BROOKSHIRE CIRCLE, Malabar, FL 32950 (Principal Office of Registered Agent).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Lighthouse Coatings, Inc., is 925 BROOKSHIRE CIRCLE, Malabar, FL 32950 and the name of the initial registered agent of this corporation at that address is Harold Ronald Franks.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Harold Ronald Franks
925 Brookshire Circle
Malabar, FL 32950

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Harold Ronald Franks
925 Brookshire Circle
Malabar, FL 32950

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Harold Ronald Frank
Signature

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - 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 XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Harold Ronald Franks

500 Shares

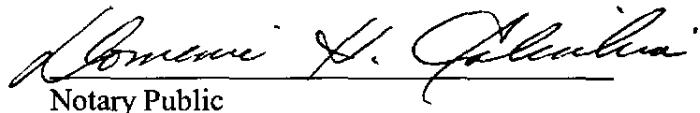
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of APRIL, 2005.

Harold Ronald Franks

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Harold Ronald Franks, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of April 2005.


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
DOMENIC H. CALICCHIA
COMMISSION # DD380846
EXPIRES: JAN. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.