

**Electronic Articles of Incorporation  
For**

P05000163033  
FILED  
December 14, 2005  
Sec. Of State  
tburch

LIGHTHOUSE COMPUTER SOLUTIONS, 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:

LIGHTHOUSE COMPUTER SOLUTIONS, INC.

**Article II**

The principal place of business address:

5731 SE LAGUNA AVE.  
STUART, FL. 34997

The mailing address of the corporation is:

5731 S.E. LAGUNA AVE.  
STUART, FL. 34997

**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:

CHARLES F CARROLL III  
5731 SE LAGUNA AVE.  
STUART, FL. 34997

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

**P05000163033**  
**FILED**  
**December 14, 2005**  
**Sec. Of State**  
tburch

Registered Agent Signature: CHARLES F. CARROLL, III

### **Article VI**

The name and address of the incorporator is:

CHARLES F. CARROLL, III  
5731 SE LAGUNA AVE.  
STUART, FL 34997

Incorporator Signature: CHARLES F. CARROLL, III

### **Article VII**

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

Title: P  
CHARLES F CARROLL III  
5731 SE LAGUNA AVE.  
STUART, FL. 34997 US

Title: ST  
DEBRA L JOHNSON  
5818 RAMBLER ROSE WAY  
WEST PALM BEACH, FL. 33415 US