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09/06/05--01046--014   **78.75

FILED
2005 DEC 28 PH 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton DEC 2 8 2005

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse Business Solutions, 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 | ❑ $78.75   ❑ $87.50
Filing Fee   Filing Fee | Filing Fee   Filing Fee,
                   & Certificate of Status| & Certified Copy   Certified Copy
                                         | & Certificate of
                                         | Status
                                         | ADDITIONAL COPY REQUIRED

FROM: Danny Kessie
                          Name (Printed or typed)

       5245 90th Terrace N.
                          Address

       Pinellas Park, FL 33782
                          City, State & Zip

       727-547-4488
                          Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2005

DANNY KESSIE
5245 90TH TERRACE N
PINELLAS PARK, FL 33782

SUBJECT: LIGHTHOUSE BUSINESS SOLUTIONS, INC.
Ref. Number: W05000041810

We have received your document for LIGHTHOUSE BUSINESS SOLUTIONS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000067223 (LIGHTHOUSE BUSIESS SOLUTIONS, INC.).

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   Letter Number: 505A00055883
New Filings Section

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME

The name of the corporation shall be:

Lighthouse Software Solutions, Inc.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

5245 90th Terrace North
Pinellas Park, FL 33872

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

Develop, market, sell, install, support computer software.

ARTICLE IV   SHARES

The number of shares of stock is:

100

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS

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

Sharon Jones - President/CEO, 390 Meravan Court, Palm Harbor, FL 34683
Danny Kessie - Vice President/CIO, 5245 90th Terrace N., Pinellas Park, FL 33782
Thomas Jones - Secretary/COO, 390 Meravan Court, Palm Harbor, FL 34683
Teresa Kessie, Treasurer/CFO, 5245 90th Terrace N., Pinellas Park, FL 33782

ARTICLE VI   REGISTERED AGENT

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

Danny Kessie
5245 90th Terrace N.
Pinellas Park, FL 33782

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

Accounting Concepts
4252 Royal Oak Drive
Palm Beach Gardens, FL 33410

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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

Signature/Registered Agent	5/25/05 Date
Signature/Incorporator	5/25/05 Date