

# PO6000152907

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : ACCOUNTING CONSULTANTS, INC.  
Account Number : I20000000259  
Phone : (727) 327-1999  
Fax Number : (727) 327-1995

## FLORIDA PROFIT/NON PROFIT CORPORATION

Lighthouse Engineering, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on December 12, 2006.*

**ARTICLE I NAME**

The name of the corporation shall be:

LIGHTHOUSE ENGINEERING INC.

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

65 Turnstone Drive  
Safety Harbor, FL 34695

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carol McAtee  
Accounting Consultants  
5401 Central Avenue  
St. Petersburg, FL 33710

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LIGHTHOUSE ENGINEERING, INC. continued

**ARTICLE V NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE IX OFFICERS/DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

The officer(s) of the Corporation shall initially be:

President, Treasurer: Bradley S. Foran whose address is 65 Turnstone Dr. Safety Harbor, FL 34695

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LIGHTHOUSE ENGINEERING, INC., continued

**ARTICLE X INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of  
Incorporation is (are):

John Gordos  
Accounting Consultants  
5401 Central Avenue  
St. Petersburg, FL 33710

Incorporator(s) has(have) executed these Articles of Incorporation this  
12th day of December 2006.

A handwritten signature in black ink, appearing to read 'John Gordos', is written over a horizontal line.

Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation:

**LIGHTHOUSE ENGINEERING INC.**

2. The name and address of the registered agent and office is:

Carol McAtee  
Accounting Consultants  
5401 Central Avenue  
St. Petersburg, FL 33710

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Carol M. McAtee  
Signature

12/12/06  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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