

P07000040467

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(Business Entity Name)

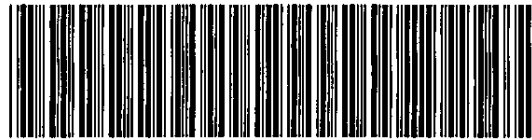
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2007 MAR 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. 2. 4-2

COVER LETTER

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

SUBJECT: Lighthouse Financial Company, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vaught Franklin Parker

Name (Printed or typed)

1824 Roosevelt Avenue

Address

Sanford, FL 32771

City, State & Zip

407-415-7432

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

VAUGHT FRANKLIN PARKER
1824 ROOSEVELT AVE.
SANFORD, FL 32771

SUBJECT: LIGHTHOUSE FINANCIAL COMPANY, INC.
Ref. Number: W07000013425

We have received your document for LIGHTHOUSE FINANCIAL COMPANY, INC. and your check(s) totaling \$87.50. 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.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 807A00018960

ARTICLES OF INCORPORATION
OF
Lighthouse Financial Company, Inc. *of America*

The undersigned, being of legal age and competent to contract, for the purpose of organizing a profit corporation pursuant to the laws of the State of Florida, do hereby state the Articles of Incorporation of LIGHTHOUSE FINANCIAL COMPANY OF AMERICA, INC., in their entirety, and adopt the following Articles of Incorporation and agree and certify as follows:

ARTICLE I
NAME

LIGHTHOUSE FINANCIAL COMPANY OF AMERICA, INC.

(Hereinafter a for-profit corporation)

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

1824 Roosevelt Avenue
Sanford, FL 32771

ARTICLE III
PURPOSE

To provide life and health insurance and annuities.

ARTICLE IV
STOCKS

There are 10 stocks for the business.

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2001 MAR 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
DIRECTORS

Vaught Franklyn Parker
1824 Roosevelt Avenue
Sanford, FL 32771

Tracy Nicole Parker
1824 Roosevelt Avenue
Sanford, FL 32771

ARTICLE VI
REGISTERED AGENT

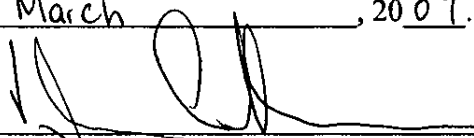
Vaught Franklyn Parker
1824 Roosevelt Avenue
Sanford, FL 32771

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Vaught Franklyn Parker
1824 Roosevelt Avenue
Sanford, FL 32771

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true and do hereby subscribe thereto and hereunto set his hand and seal this 10th day of March, 2007.


Vaught Franklyn Parker, President/CEO

STATE OF FLORIDA)

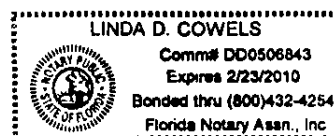
COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Vaught Franklyn Parker, personally known to me or provided identification DL#P626-866-81-269-0 to be the person who executed the foregoing Articles of Incorporation, and she has acknowledged before me that she has 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 10th day of March, 2007.


NOTARY PUBLIC

My Commission Expires: 2/23/2010



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2007 MAR 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida submits the following statements in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: Lighthouse Financial Company of America, INC

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

Vaught Franklyn Parker
1824 Roosevelt Avenue
Sanford, FL 32771

**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNED 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 PROVISION OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY DESIGNATION OF REGISTERED AGENT.**


Vaught Franklyn Parker, President/CEO