

P08000050808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

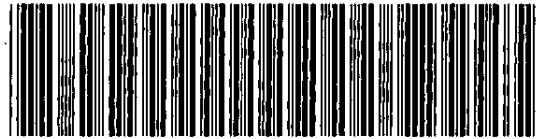
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 21 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-21-08
CH

COVER LETTER

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

SUBJECT: LIGHTHOUSE SENTRY SECURITY, 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: WENDY F. YOUNG, ESQ.
Name (Printed or typed)

945 SW Martin Downs Blvd.
Address

Palm City FL 34990
City, State & Zip

(772) 463-1744
Daytime Telephone number

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

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 SENTRY SECURITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

379 SW BEACHWAY AVENUE

Palm City FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

safety and security on properties

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ronald A. Gann, 379 SW Beachway Avenue Palm City FL 34990- PRESIDENT

Ronald A. Gann, Jr. 379 SW Beachway Avenue, Palm City FL 34990-
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

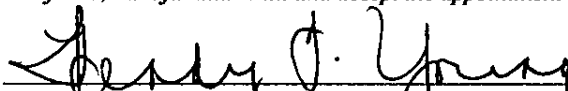
WENDY F. YOUNG, ESQ.
945 SW Martin Downs Blvd.
Palm City FL 34990

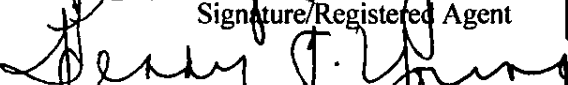
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WENDY F. YOUNG, ESQ.
945 SW Martin Downs Blvd.
Palm City FL 34990

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


Signature/Incorporator

5/15/08

Date
5/15/08

Date

FILED
2008 MAY 21 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA