

**Electronic Articles of Incorporation
For**

P08000066847
FILED
July 15, 2008
Sec. Of State
clewis

LIGHTHOUSE YOUTH SERVICES 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 YOUTH SERVICES INC.

Article II

The principal place of business address:

12510 MEMORIAL HWY
TAMPA, FL. US 33635

The mailing address of the corporation is:

12510 MEMORIAL HWY
TAMPA, FL. US 33635

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A RESIDENTIAL GROUP HOME FOR
FOSTER CHILDREN.

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:

NAMON O WRIGHT SR
12510 MEMORIAL HWY
TAMPA, FL. 33635

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

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Registered Agent Signature: NAMON O. WRIGHT SR.

Article VI

The name and address of the incorporator is:

NAMON O.WRIGHT SR.
12510 MEMORIAL HWY

TAMPA , FLORIDA

Incorporator Signature: NAMON O.WRIGHT SR.

Article VII

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

Title: CEO
NAMON O WRIGHT SR.
12510 MEMORIAL
TAMPA, FL. 33635

Title: P
NAMON O WRIGHT JR
6512 MARINA POINT VILLAGE APT. 207
TAMPA, FL. 33635

Title: VP
ANDREW A WRIGHT
6512 MARINA POINT VILLAGE APT. 207
TAMPA, FL. 33635

Title: T
NELSON HURDLE
19046 BRUCE B DOWNS APT. 181
TAMPA, FL. 33647

Title: S
LARRY BRAME 3RD
12510 MEMORIAL HWY
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

07/14/2008