

**Electronic Articles of Incorporation
For**

P08000084978
FILED
September 16, 2008
Sec. Of State
jshivers

LIGHTHOUSE PROPERTY GROUP, 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 PROPERTY GROUP, INC.

Article II

The principal place of business address:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL. 32708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 PAR VALUE \$.01 PER SHARE

Article V

The name and Florida street address of the registered agent is:

DOUG HERROLD
107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: DOUG HERROLD

Article VI

The name and address of the incorporator is:

DOUG HERROLD
107 ST. JOHNS LANDING DRIVE

WINTER SPRINGS, FL 32708

Incorporator Signature: DOUG HERROLD

Article VII

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

Title: D
DOUG HERROLD
107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL. 32708

Title: D
AIDA HERROLD
107 ST. JOHNS LANDING DRIVE
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

09/16/2008