

P08000109805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

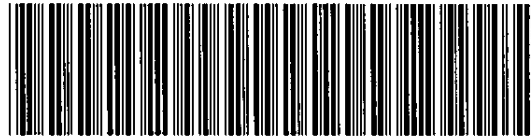
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/11/08--01028--016 **78.75

APPROVED
AND
FILED
08 DEC 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

√H

COVER LETTER

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

SUBJECT: LIGHTHOUSE DIVE CLUB 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: ROBERT B SANDO

Name (Printed or typed)

8130 GLADES ROAD, SUITE 409

Address

BOCA RATON FL 33434

City, State & Zip

Daytime Telephone number

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



Fax
850-245-6804

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

ROBERT B SANDO
8130 GLADES ROAD, SUITE 409
BOCA RATON, FL 33434

SUBJECT: LIGHTHOUSE DIVE CLUB INC.
Ref. Number: W08000055316

We have received your document for LIGHTHOUSE DIVE CLUB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 408A00060259

APPROVED P. 5
AND
FILED

08 DEC 19 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DIVE CLUB INC.

ARTICLE II PRINCIPAL OFFICE

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

8130 GLADES ROAD, SUITE 409
BOCA RATON FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON STOCK SHARES, NO PAR VALUE. 100,000 PREFERRED STOCK SHARES, NO PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT B SANDO
PRESIDENT, VICE PRESIDENT, SECRETARY, AND BOARD OF DIRECTOR

8130 GLADES ROAD, SUITE 409
BOCA RATON FL 33434

ARTICLE VI REGISTERED AGENT

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

ROBERT B SANDO
8130 GLADES ROAD, SUITE 409
BOCA RATON FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT B SANDO
8130 GLADES ROAD, SUITE 409
BOCA RATON FL 33434

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

08DEC08

Date

08DEC08

Date