

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Lighthouse Corporate Living, 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:** Ken Arena, EA

Name (Printed or typed)

912 Lithia Pinecrest Road

Address

Brandon, FL 33511-6121

City, State & Zip

(813) 341-2501

Daytime Telephone number

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

APPROVED  
AND  
FILED

09 JAN -9 AM 7:57

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 Corporate Living, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

3042 Colonial Ridge Drive  
Brandon, FL 33511-7643

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in providing linens and culinary equipment to short-term residential rental facilities as permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

authorized at two hundred (200) shares of common stock - each having a \$.01 par value per share.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Cloudio Montoya (P/N/S/T/D)  
3042 Colonial Ridge Drive  
Brandon, FL 33511-7643

### **ARTICLE VI REGISTERED AGENT**

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

Ken Arena, EA  
Ken Arena Accounting & Tax Service  
912 Lithia Pinecrest Road  
Brandon, FL 33511-6121

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Cloudio Montoya  
3042 Colonial Ridge Drive  
Brandon, FL 33511-7643

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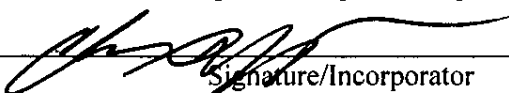
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

January 7, 2009

Date



Signature/Incorporator

January 7, 2009

Date

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or  
Chapter 621, F.S. (Profit)**

(Continued)

**ARTICLE VIII EFFECTIVE DATE**

The effective date of these articles of incorporation is **January 7, 2009.**

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