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(City/State/Zip/Phone #)

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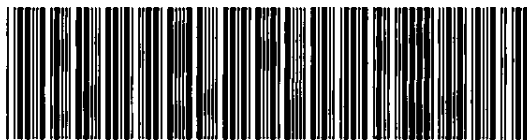
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** Lighthouse Software Solutions, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Walter V. Williams, Jr.  
Name (Printed or typed)

962 Bayward Place  
Address

Rockledge, FL 32955  
City, State & Zip

321-635-8745  
Daytime Telephone number

Walt@CHB-Consulting.com  
E-mail address: (to be used for future annual report notification)

**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 Software Solutions, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

962 Bayward Place, Rockledge, FL 32955

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To own, manage and otherwise operate a software development, sales & maintenance business; to acquire, own, hold, lease, manage real property & personal property of every kind and nature.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock, having a nominal or par value of ONE (\$1.00) DOLLAR per share.

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

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

Lois A. Williams - President - 962 Bayward Place, Rockledge, FL 32955

Walter V. Williams, Jr. - Secretary/Treasure - 962 Bayward Place, Rockledge, FL 32955

### **ARTICLE VI REGISTERED AGENT**

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

Walter V. Williams, Jr. - 962 Bayward Place, Rockledge, FL 32955

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Walter V. Williams, Jr. - 962 Bayward Place, Rockledge, FL 32955

\*\*\*\*\*

*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*

*Walter V. Williams, Jr.*

Signature/Registered Agent

May 18, 2009

Date

*Walter V. Williams, Jr.*

Signature/Incorporator

May 18, 2009

Date

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MAY 21 AM 8:54  
09  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA