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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 P 4:17

FILED

12-28-09
WCC

Karen J. Davis, C.P.A., P.A.

910 Third Street, Suite A
Neptune Beach, FL 32266

Tel: 904-224-0045

Fax: 904-249-1740

karen@jaxbeachcpa.com

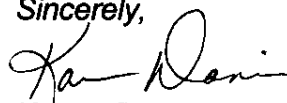
Enclosed is a copy of the corporate dissolution for the
Lighthouse Christian Preschool, Inc. effective Dec. 17/2009

The letter states that this dissolution will not be revoked and
That the name has been released.

Please release this name to the new corporation, for profit.

If you have any questions, do not hesitate to call.

Sincerely,


Karen Davis

COVER LETTER

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

SUBJECT: LIGHTHOUSE CHRISTIAN PRESCHOOL, 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: NANCY L. Masten, PRES/Sec.
Name (Printed or typed)

2115 12th Ave North
Address

Jacksonville Beach, Florida 32250
City, State & Zip

C/O KAREN DAVIS, CPA
(904) 224-0045 or (904) 534-7282
Daytime Telephone number

nancy@lighthousecp.net
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)
OF

ARTICLE I CORPORATE NAME

The name of the corporation is Lighthouse Christian Preschool, Inc.

ARTICLE II PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the governing Law of the State of Florida which includes operation of a preschool and childcare facility according to state regulations.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is
2115 12th Avenue North
Jacksonville Beach, Florida 32250

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is
2115 12th Avenue North
Jacksonville Beach, Florida 32250

ARTICLE V AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 10,000.

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ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors/ Officers are as follows:

Nancy L. Masten, President/Secretary
13640 Covington Creek Dr.
Jacksonville, Florida 32224

Glenda L. Oakley, Vice President/Treasurer
6549 Burnham Circle
Ponte Vedra Beach, Florida 32082

ARTICLE IX INCORPORATORS

The name and address of each incorporator is:

Nancy L. Masten, President/Secretary
13640 Covington Creek Dr.
Jacksonville, Florida 32224

Glenda L. Oakley
6549 Burnham Circle
Ponte Vedra Beach, Florida 32082

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 19th day of December 2009.

Incorporators

Nancy A. Masten

Blenda L. Oakley

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

Registered Agent

Keith A. Masten

KEITH A. MASTEN

13640 COVINGTON CREEK DR.

JACKSONVILLE, FL 32224