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2010 OCT 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-25-10
100C

LIGHTHOUSE THERAPY, INC.

5700 West Pine Circle, Crystal River, FL 34429

October 13, 2010

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

Gentlemen:

We are enclosing Articles of Incorporation for Lighthouse Therapy, Inc., along with a check for \$70 payable to the Florida Department of State.

Thank you for your attention to this matter.

Regards,



Keri Olsen
President

KO:jh

Enclosures

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE THERAPY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Lighthouse Therapy, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 5700 West Pine Circle, Crystal River, Florida 34429. The mailing address of this corporation shall be: 5700 West Pine Circle, Crystal River, Florida 34429.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for therapy services and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 5700 West Pine Circle, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at the address is: Keri Olsen

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Keri Olsen

5700 West Pine Circle
Crystal River, Florida 34429

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:


Keri Olsen
5700 West Pine Circle
Crystal River, Florida 34429

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Keri Olsen - President/Secretary/Treasurer

The undersigned has executed these Articles of Incorporation this 19th day of OCTOBER, 2010.



Keri Olsen

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Keri Olsen

Date: 10/19/10

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