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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W1-43615  
WCC

## COVER LETTER

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

SUBJECT: Lighthouse Construction Group, 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: ILIE GHEORGHE  
Name (Printed or typed)

801 NE 2nd. CT.  
Address

HALLANDALE Bch, FL 33009  
City, State & Zip

954-444-6888  
Daytime Telephone number

asineta @ bellsouth. net  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2010

ILIE GHEORGHE  
801 NE 2ND CT.  
HALLANDALE BCH, FL 33009

SUBJECT: LIGHTHOUSE CONSTRUCTION GROUP, INC.  
Ref. Number: W10000043615

We have received your document for LIGHTHOUSE CONSTRUCTION GROUP, 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):

Please complete the article of incorporation. Articles I through VII needs to be completed.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00022074

FILED  
10 OCT 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE CONSTRUCTION GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is LIGHTHOUSE CONSTRUCTION GROUP, INC. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 801 NE 2<sup>ND</sup> CT., HALLANDALE BEACH, FL 33009 and the mailing address is 801 NE 2<sup>ND</sup> CT., HALLANDALE BEACH, FL 33009.

**ARTICLE 4 – SHARES**

The number of shares of stock is: 100 (One Hundred).

**ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

ILIE GHEORGHE  
801 NE 2<sup>ND</sup> CT.  
Hallandale Beach, FL 33009

**ARTICLE 6 – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

ILIE GHEORGHE  
801 NE 2<sup>ND</sup> ST.  
Hallandale Beach, FL 33009

**ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President: ILIE GHEORGHE  
Secretary: ASINETA GHEORGHE

Whose address shall be the same as the principal office of the Corporation.

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

Date

Signature/Incorporator

Date

FILED  
10 OCT 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/23/2010

10/23/2010