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**FLORIDA PROFIT/NON PROFIT CORPORATION
LIGHTHOUSE LASERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION FOR
LIGHTHOUSE LASERS, INC.**

**ARTICLE I
NAME**

The name of this Corporation is: **LIGHTHOUSE LASERS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is 5101 N. Davis Highway, Suite C, Pensacola, Florida, 32503.

**ARTICLE III
DURATION**

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV
NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of capital stock having no par value.

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ARTICLE VI
DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Initially, the Corporation shall have one (1) director.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the initial Director, who shall hold office for the first year of existence of the Corporation or until his successors are elected or appointed and have qualified is:

Name**Address**

Elizabeth Ann Mills

5101 N. Davis Highway, Suite C
Pensacola, Florida 32503**ARTICLE VIII**
INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name**Address**

Elizabeth Ann Mills

5101 N. Davis Highway, Suite C
Pensacola, Florida 32503**ARTICLE IX**
INDEMNIFICATION

The Corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reasons of being or having been directors or officers or a director or officer of the Corporation, except in relation to matters as to which any such director or officer, or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own

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negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 515 East Park Avenue, Tallahassee, Florida, 32301, and the name of the initial registered agent of this Corporation at that address is NRAI Services, Inc.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, do hereby declare and certify that the facts herein stated are true and I have hereunto set my hand and seal this 29 day of September, 2011.


Elizabeth Ann Mills, Incorporator

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REGISTERED AGENT CERTIFICATE

In compliance with the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

LIGHTHOUSE LASERS, INC., desiring to organize under the laws of the State of Florida as a corporation pursuant to the Florida Business Corporation Act, hereby designates NRAI Services, Inc., located at 515 East Park Avenue, Tallahassee, Florida, 32301, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

Dated this 29 day of September, 2011.

LIGHTHOUSE LASERS, INC.

By: Elizabeth Ann Mills
Elizabeth Ann Mills, Incorporator

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ACKNOWLEDGEMENT

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with Section 607.0501, Florida Statutes.

Dated this 6th day of October, 2011.

NRAI SERVICES, INC.

By: Michele Holden
Michele Holden, Asst.
Secretary

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