

**Electronic Articles of Incorporation  
For**

P13000019704  
FILED  
March 01, 2013  
Sec. Of State  
bmcknight

LIGHTHOUSE FAMILY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIGHTHOUSE FAMILY SERVICES, INC.

**Article II**

The principal place of business address:

14804 AVENUE OF THE GROVES  
11107  
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

P.O. BOX 902  
WINDERMERE, FL. 34786-902

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES @ .01 PER SHARE

**Article V**

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

KEVIN MATTHEWS  
14804 AVENUE OF THE GROVES  
11107  
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN MATTHEWS

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## **Article VI**

The name and address of the incorporator is:

KEVIN MYERS CPA  
17736 DEER ISLE CIRCLE

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: KEVIN MYERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN MATTHEWS  
P.O. BOX 902  
WINDERMERE, FL. 34786

Title: VP  
BARBARA MATTHEWS  
P.O. BOX 902  
WINDERMERE, FL. 34786