

**P14000029487**

Florida Department of State  
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Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : KNOTT, EBELINI, HART & HAAK, P.A.  
Account Number : 072100000455  
Phone : (239) 334-2722  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Lighthouse Building & Remodeling, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

### LIGHTHOUSE BUILDING & REMODELING, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

NAME: The name of this corporation shall be Lighthouse Building & Remodeling, Inc.

#### ARTICLE II.

ADDRESS: The principal office address and mailing address of this corporation is 17355 Meadow Lake Circle, Fort Myers, FL 33967.

#### ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of par value common stock at a par value of \$1.00 per share of common stock

#### ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are:

George H. Knott, Esq.  
Knott Ebelini Hart  
1625 Hendry Street  
Fort Myers, FL 33901

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Dyshanowitz	17355 Meadow Lake Circle Fort Myers, FL 33967
Derek M. Lincoln	17355 Meadow Lake Circle Fort Myers, FL 33967

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Dyshanowitz	17355 Meadow Lake Circle Fort Myers, FL 33967

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Derek M. Lincoln

17355 Meadow Lake Circle  
Fort Myers, FL 33967

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 31st day of March, 2014.

LIGHTHOUSE BUILDING &  
REMODELING, INC.

  
Anthony Dyshanowitz, Incorporator

LIGHTHOUSE BUILDING &  
REMODELING, INC.

  
Derek M. Lincoln, Incorporator

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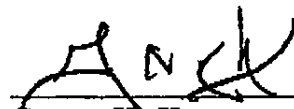
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lighthouse Building & Remodeling, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 3.31.14

  
\_\_\_\_\_  
George H. Knott  
Registered Agent

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