# **Electronic Articles of Incorporation For**

P14000076652 FILED September 16, 2014 Sec. Of State vherring

LIGHTHOUSE ELECTRIC CORPORATION OF FLORIDA, 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 ELECTRIC CORPORATION OF FLORIDA, INC.

# **Article II**

The principal place of business address:

4954 BRIDGEWATER CIR JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

P O BOX 331592 ATLANTIC BEACH, FL. US 32233

## **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

## Article V

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

ANGELA R CHRONISTER 1100 SEAGATE AV #187 NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: ANGELA R CHRONISTER

# **Article VI**

The name and address of the incorporator is:

SHERYL B FUTRELL 4954 BRIDGEWATER CIR

JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: SHERYL B FUTRELL

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: CFO ANGELA R CHRONISTER 1100 SEAGATE AV #187 NEPTUNE BEACH, FL. 32266 US

Title: P TROY OLSEN P O BOX 331592 ATLANTIC BEACH, FL. 32233 US

Title: VP SHERYL B FUTRELL 4954 BRIDGEWATER CIR JACKSONVILLE, FL. 32207 US

# **Article VIII**

The effective date for this corporation shall be:

09/15/2014

P14000076652 FILED September 16, 2014 Sec. Of State vherring