

P16000059760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

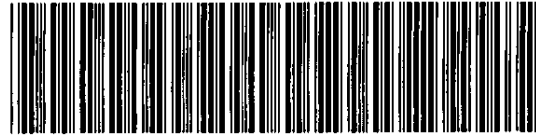
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Lighthouse Business Capital, Inc.  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: \_\_\_\_\_

☐ Certified Copy

☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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**ARTICLES OF INCORPORATION**  
**FOR**

***LIGHTHOUSE BUSINESS CAPITAL, INC.***

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SE  
STATE  
ALABAMA  
FIC-04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

Lighthouse Business Capital, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

Place Business: 141 NE 3rd Ave  
Miami, Fl 33132

Mailing Address: 2520 Coral Way STE # 2143  
Coral Gables, Fl 33145

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida.

### **ARTICLE V**

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VI**

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Daniel Torres  
Address: 771 SW 11 Street Unit #3  
Miami, Fl 33129-1348

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

Name: Daniel Torres-----President  
100% Shares

Address: 771 SW 11 Street Unit # 3  
Miami, Fl 33129-1348

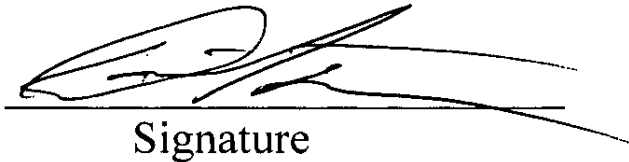
  
Signature

## **ARTICLE VIII**

The name and address of the incorporator executing these  
Articles of Incorporation are:

Name: Daniel Torres

Address: 771 SW 11 Street Unit # 3  
Miami, Fl 33129-1348

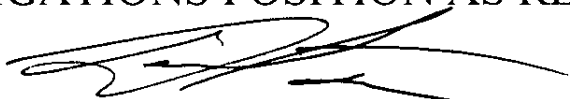


Signature

The undersigned has executive these Articles of  
Incorporation this 15 day of July, 2016

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO ACT IN THIS CAPACITY I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL ATITUTES RELATING TO THE PROPER  
COMPLETE PERFORMANCE OF MY DUTIES AND I  
AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS POSITION AS REGISTERED AGENT.



---

Registered Agent

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SECRETARY OF STATE  
CORPORATE SERVICES DIVISION