

P170000064236

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2017

LANCE JOSEPH
9990 SW 77TH AVE., PENTHOUSE 10
MIAMI, FL 33156

SUBJECT: 2777 LIGHTHOUSE INC.
Ref. Number: W17000055265

We have received your document for 2777 LIGHTHOUSE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address you have listed throughout the document is incomplete. Please include the state for the address as well as choose one city to be listed as you have listed 2 different cities in the address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

KYLE D BRUMBLEY
Regulatory Specialist II

Letter Number: 717A00013521

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE MARCUS CENTER
9990 S.W. 77th Avenue
Penthouse 10
MIAMI, FLORIDA, 33156
305/ 596-6110
lancelaw@att.net

June 27th 2017

Secretary of State,
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL. 32301

Att: New corporate filings

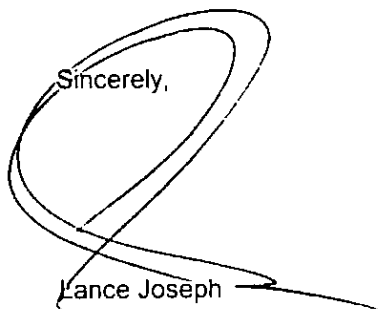
To whom it may concern:

Please find enclosed the filing fee of \$78.75 per corporation, plus an original and one copy of the Articles of Incorporation for the following corporations.

2777 LIGHTHOUSE, Inc.

Please return the recorded copy(s) to the address printed above. Thank you in advance for your assistance.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'Lance Joseph', written over the word 'Sincerely,'.

Lance Joseph

**ARTICLES OF INCORPORATION
FOR
2777 LIGHTHOUSE INC.**

ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is: **2777 LIGHTHOUSE INC.**

ARTICLE TWO- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE THREE- PURPOSE

This corporation is organized for the purpose of conduction any lawful business enterprise.

ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE FIVE- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is:

2777 NE 24th Street, Lighthouse Point, FL. 33064

ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS

This corporation shall have **one(1)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

Pres./Sec/Treas., **Liliana Ghidirim**

2777 NE 24th Street, Lighthouse Point, FL. 33064

ARTICLE EIGHT- INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is:

Liliana Ghidirim,
2777 NE 24th Street, Lighthouse Point, Ft. Lauderdale, 33064.

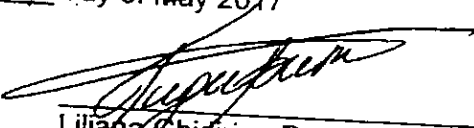
ARTICLE NINE- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer and Director has executed these Articles of Incorporation this 27 day of May 2017


Liliana Ghidirim, Pres./Sec. /Treas

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LILIANA GHIDIRIM (X) known to me personally or (X) identified by Passport #053551183 Romanla, and she acknowledged before me that he executed these Articles of Incorporation.

Notary Public, State of Florida at large

My commission expires:



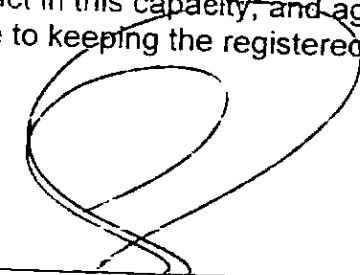
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE. NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is submitted:

2777 Lighthouse, Inc. under the laws of the State of Florida, has named:

LANCE JOSEPH Esq. P.A., 9990 SW 77th Ave. PH-10, Miami, FL. 33156

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


By: Lance Joseph, President

Dated this 27 ^{June} day of ~~May~~ 2017