# **Electronic Articles of Incorporation For**

P19000077303 FILED October 02, 2019 Sec. Of State jafason

LIGHTHOUSE CAPITAL PARTNERS 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 CAPITAL PARTNERS INC.

## **Article II**

The principal place of business address:

455 S. FEDERAL HWY. DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

455 S. FEDERAL HWY. DEERFIELD BEACH, FL. US 33441

#### **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: 1000

# **Article V**

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

ROBERT W DECHERT 2900 NE 23RD STREET POMPANO BEACH, FL. 33062

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

Registered Agent Signature: ROBERT WILLIAM DECHERT

### **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P19000077303 FILED October 02, 2019 Sec. Of State jafason

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, D
BRETT K SALSAMENDI
455 S. FEDERAL HWY.
DEERFIELD BEACH, FL. 33441 US

Title: T, S ROBERT W DECHERT 455 S. FEDERAL HWY. DEERFIELD BEACH, FL. 33441 US

Title: D ROBERT W DECHERT 455 S. FEDERAL HWY. DEERFIELD BEACH, FL. 33441 US