

P20 000027979

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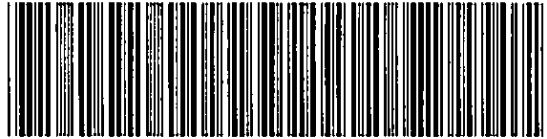
(Business Entity Name)

(Document Number)

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lighthouse Properties of Brevard, Inc.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: William J. Rich
Name (Printed or typed)

2425 LaCourt Lane

Address

Malabar, FL 32950

City, State & Zip

(321) 956-6493

Daytime Telephone number

wrich9@icloud.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FL
2020 APR -1 AM 6:22

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ARTICLES OF INCORPORATION
OF
LIGHTHOUSE PROPERTIES OF BREVARD, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is LIGHTHOUSE PROPERTIES OF BREVARD, INC., whose principal office address is 2425 LaCourt Lane, Malabar, Florida 32950 and mailing address is 2425 LaCourt Lane, Malabar, Florida 32950.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William J. Rich
2425 LaCourt Lane
Malabar, Florida 32950

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one Director. The number of directors may be increased or

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TALLAHASSEE, FL

diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial director of this corporation is:

William J. Rich
2425 LaCourt Lane
Malabar, Florida 32950

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

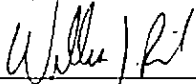
The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

William J. Rich
2425 LaCourt Lane
Malabar, Florida 32950

ARTICLE IX - AMENDMENT

The shareholder shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 30 day of March, 2020.



WILLIAM J. RICH
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30 day March, 2020 by

WILLIAM J. RICH, by means of physical presence and who is personally known to me.

Judith A. Hard
Notary Public
Print Name: _____
My Commission Expires _____




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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That LIGHTHOUSE PROPERTIES OF BREVARD, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Malabar, Brevard County, Florida, has named WILLIAM J. RICH as its agent to accept service of process within the State.

ACKNOWLEDGMENT: 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 2425 LaCourt Lane, Malabar, Florida 32950.



WILLIAM J. RICH
Registered Agent

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