

4/17/2020

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
LIGHTHOUSE DEVELOPMENT STUDIOS, INC.**

Certificate of Status	0
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*204
4/20/2020*

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE DEVELOPMENT STUDIOS, INC.

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: NAME

The name of the corporation shall be **LIGHTHOUSE DEVELOPMENT STUDIOS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12421 SW 50th Court, Suite 331, Miramar, FL 33027.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Andres M. Gomez, 12421 SW 50th Court, Suite 331, Miramar, FL 33027.

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)

Andres M. Gomez
12421 SW 50th Court, Apt. 331
Miramar, FL 33027

(VP, S)

Giovanna M. Gomez
12421 SW 50th Court, Apt. 331
Miramar, FL 33027

The undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 2020.



Andres M. Gomez
12421 SW 50th Court, Apt 331
Miramar, FL 33027

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TALLAHASSEE, FLORIDA

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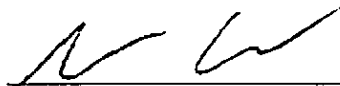
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **LIGHTHOUSE DEVELOPMENT STUDIOS, INC.**
2. The name and address of the registered agent and office is:

**Andres M. Gomez
12421 SW 50th Court, Suite 331
Miramar, FL 33027**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andres M. Gomez

04/15/20.

April 15, 2020

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MIRAMAR, FLORIDA