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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

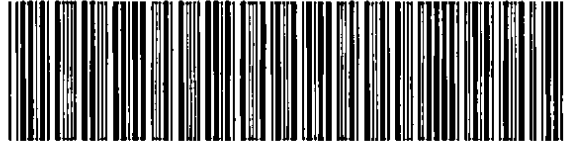
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2/23/2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lighthouse Search Group Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Mark Schulthies
Contact Person

Lighthouse Search Group Inc.
Firm/Company

11211 Corey Pavin Ln
Address

San Antonio FL 33576
City, State and Zip Code

mark.schulthies@lhsearch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Schulthies at (630) 247-0338
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Lighthouse Search Group Inc.

Enter Name of the Converting Entity

The converting entity is a S-Corporation

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois

(Enter state, or if a non-U.S. entity, the name of the country)

on May 17, 1996

Enter date "Converting Entity" was first organized, formed or incorporated.

The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Lighthouse Search Group Inc.

Enter Name of Florida Profit Corporation

This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

If not effective on the date of filing, enter the effective date: _____.

The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

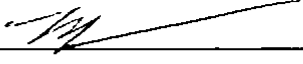
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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signed this 19 day of January, 2021.

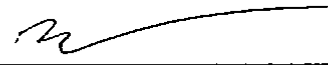
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Mark Schulthies Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature:  _____

Printed Name: Mark Schulthies Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

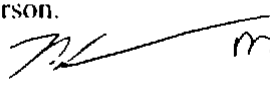
Signatures of ALL General Partners.

Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

 Mark Schulthies

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME
name of the corporation shall be: Lighthouse Search Group Inc.

ARTICLE II PRINCIPAL OFFICE
principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

211 Corey Pavin Ln
San Antonio FL 33576

ARTICLE III PURPOSE
purpose for which the corporation is organized is:
recruiting Business

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ARTICLE IV SHARES 100,000
number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Mark Schulthies President
Address: 11211 Corey Pavin Ln
San Antonio FL 33576

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

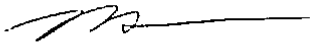
Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

Name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark Schulthies
Address: 11211 Corey Paven Ln
San Antonio FL 33576

I, the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

1/11/20
Date