

**Electronic Articles of Incorporation
For**

P21000053156
FILED
June 07, 2021
Sec. Of State
jsdennis

ONE LIGHTHOUSE MANAGEMENT, 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:

ONE LIGHTHOUSE MANAGEMENT, INC.

Article II

The principal place of business address:

1845 LAKESIDE DR
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

1845 LAKESIDE DR
TITUSVILLE, FL. US 32780

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:

100

Article V

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

DAVID G PASSMORE
1489 NW LAKESIDE TRAIL
STUART, FL. 34994

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

Registered Agent Signature: DAVID G. PASSMORE

Article VI

The name and address of the incorporator is:

THOMAS J. FALBORN
1845 LAKESIDE DR.

TITUSVILLE, FL 32780

Electronic Signature of Incorporator: THOMAS J. FALBORN

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: PRES
THOMAS J FALBORN
1845 LAKESIDE DR
TTUSVILLE, FL. 32780 US

Title: SEC
THOMAS J FALBORN
1845 LAKESIDE DR
TITUSVILLE, FL. 32780 US

Title: TREA
GARY J STALLARD
62 DEL-JO DR
SEEKONK, MA. 02771 US

Title: DIR
THOMAS J FALBORN
1845 LAKESIDE DR
TITUSVILLE, FL. 32780 US