

**Electronic Articles of Incorporation
For**

P22000018148
FILED
February 24, 2022
Sec. Of State
dlokeefe

LIGHTHOUSE VENTURES FLORIDA INCORPORATED

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 VENTURES FLORIDA INCORPORATED

Article II

The principal place of business address:

401 BAYFRONT PLACE #3508
NAPLES, FL. US 34102

The mailing address of the corporation is:

401 BAYFRONT PLACE #3508
NAPLES, FL. US 34102

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:

500000

Article V

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

MARK SALOW
401 BAYFRONT PLACE #3508
NAPLES, FL. 34102

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

Registered Agent Signature: MARK SALOW

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET SUITE 200

FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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
MARK SALOW
401 BAYFRONT PLACE #3508
NAPLES, FL. 34102 US

Title: S/T
MARK SALOW
401 BAYFRONT PLACE #3508
NAPLES, FL. 34102 US