

**Electronic Articles of Incorporation
For**

P23000005321
FILED
January 17, 2023
Sec. Of State
dlokeefe

LIGHTHOUSE CONSTRUCT CO

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 CONSTRUCT CO

Article II

The principal place of business address:

1881 NE 27TH ST
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

1881 NE 27TH ST
LIGHTHOUSE POINT, FL. US 33064

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:

MICHAEL JACOBSON
1881 NE 27TH ST
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: MICHAEL JACOBSON

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Article VI

The name and address of the incorporator is:

MICHAEL JACOBSON
1881 NE 27TH ST

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: MICHAEL JACOBSON

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: CEO
JACOBSON L MICHAEL
1881 NE 27TH ST
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/17/2023