

995000034317

LAW OFFICES

JOHN O. HOPKINS, P.A.

SUITE 104-A

4800 N. FEDERAL HWY.

BOCA RATON, FLORIDA 33431

TELEPHONE (407) 387-7600

April 21, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LIGHTHOUSE FINANCIAL, INC.

Dear Sir/Madam:

100001463241
-04/24/95--01054--016
****122.50 ****122.50

Enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$122.50.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


SHARON K. FERGUSON
Legal Assistant

/skf
enclosure

conflict
994-25451
855,502,671
-095-8947

FILED
95 MAY -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 26, 1995

SHARON K FERGUSON, LEGAL ASSISTANT
4800 N FEDERAL HWY
SUITE 104-A
BOCA RATON, FL 33431

SUBJECT: LIGHTHOUSE FINANCIAL, INC.
Ref. Number: W95000008947

We have received your document for LIGHTHOUSE FINANCIAL, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 995A00019853

LAW OFFICES

JOHN O. HOPKINS, P.A.

SUITE 104-A

4800 N. FEDERAL HWY.

BOCA RATON, FLORIDA 33431

TELEPHONE (407) 367-7600

April 28, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Beth Register

RE: LIGHTHOUSE FINANCIAL PLANNING, INC.

Dear Beth:

Pursuant our telephone conversation, enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation. Please apply our filing fee that you are holding towards these articles.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



SHARON K. FERGUSON
Legal Assistant

/skf
enclosure

ARTICLES OF INCORPORATION

OF

LIGHTHOUSE FINANCIAL PLANNING, INC.

**ARTICLE I
NAME**

The name of this corporation is LIGHTHOUSE FINANCIAL PLANNING, INC.

**ARTICLE II
PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

FILED
95 MAY -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

**ARTICLE VI
INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 980 North Federal Highway, Suite 206, Boca Raton, Florida 33432. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Dominick Senna	980 North Federal Highway Suite 206 Boca Raton, Florida 33432
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Anne Tate	980 North Federal Highway Suite 206 Boca Raton, Florida 33432
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ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX
INCORPORATOR**

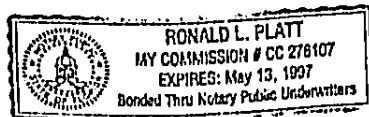
The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.


IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 26th day of April, 1995.


Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.




NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

By: 
John O. Hopkins, Esquire
Registered Agent

FILED
95 MAY -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA