

P95000038339

FILED

95 MAY 12 PM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4055 BLUE SAGE PATH
BOYTON BEACH, FLORIDA 33436

APRIL 24, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

600001486976
-05/15/95--01009--017
122.50 *122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

** Catherine Poli*

CATHERINE POLI
Director

*P950
5-15*

ARTICLES OF INCORPORATION
OF
THE LIGHTHOUSE AT DELRAY BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

THE LIGHTHOUSE AT DELRAY BEACH, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of RENTAL FACILITY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 5 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

4055 BLUE SAGE PATH
BOYTON BEACH, FLORIDA 33436

and the name of the initial registered agent of this corporation at the above address is:

CATHERINE POLI

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

CATHERINE POLI
4055 BLUE SAGE PATH
BOYTON BEACH, FLORIDA 33436

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

CATHERINE POLI
4055 BLUE SAGE PATH
BOYTON BEACH, FLORIDA 33436

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

AMENDMENT

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this day of
1995

Catherine M. P.

I HEREBY CERTIFY that on this DAY of
 appeared before me the undersigned authority,
to me well known and known to me to be the individual
described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed
the same, freely and voluntarily for the purpose therein
expressed.

Robert Carlier
Notary Public

ss: My Commission Expires: 12-27-75

License P400-125-56-686-0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

THE LIGHTHOUSE AT DELRAY BEACH, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOXTON BEACH, FLORIDA HAS NAMED CATHERINE POLI LOCATED AT 4055 BLUE SAGE PATH, BOXTON BEACH, FLORIDA 33436 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Catherine Poli
CORPORATE OFFICER

TITLE President

DATE 5/2/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Catherine M. Poli

DATE 5/2/95