

P95000060703

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 312 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG -7 PM 2:37

8/7/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY nic _____

WALK IN 8/7 1:00
 Will Pick Up

RE: Lighthouse Management Group, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Filitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Relinquishment		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ()	pgs.	
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
LIGHTHOUSE MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 AUG -7 PM 2:37

1. The name of the corporation shall be LIGHTHOUSE MANAGEMENT GROUP, INC.

2. The general matter of the business to be conducted by the corporation shall be:

(a) Operation of management services and any other lawful enterprise.

(b) To purchase, or otherwise acquire, lease, assign, mortgage, pledge or otherwise dispose of any trade names, trademarks, concessions, inventions, formulae, improvements processes of any nature whatsoever, copyrights and letter patent of the United States, or foreign countries, and to accept and grant licenses thereunder.

(c) To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge, exchange, distribute, or otherwise dispose of the whole or any part of the shares of capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities obligations, notes and other evidences of indebtedness of any corporation, stock company or association, now or hereafter existing, and whether created by or under the laws of the State of Florida, or otherwise, and while owners of any of the said shares of capital stock or bonds or other property to exercise all the rights, powers, and privileges of ownership of every kind and description including the right to vote thereon, with the power to designate some person for that purpose from time to time to the same extent as natural person might or could be.

(d) To purchase, hold, sell and reissue the shares of its own capital stock.

(e) To buy, lease or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, goodwill and assets of any person, firm association or corporation (either foreign or domestic) engaged in business of the same general character as that for which this corporation is

organized.

(f) To endorse, guarantee and secure the payment and satisfaction of bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations and evidences of indebtedness, and also guarantee and secure the payment of satisfactions of interest on obligations and of dividends on shares of the capital stock of the other corporations, also to assume the whole or any part of the liabilities existing or prospective, of any person, corporation, firm or association, and to aid in any manner any other person or corporation with which it has business dealings, or whose stocks, bonds, or other obligations are held or are in any manner guaranteed by the corporation, and to do any other acts and things for the preservation, protection, improvement, enhancement of the value of such stocks, bonds, or other obligations.

(g) To engage in any other manufacturing or mercantile business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights of any and every kind.

(h) Without in particular limiting any of the objects and power of the corporation, it is hereby expressly declared and provided that the corporation shall have the power to do all things hereinbefore enumerated, and also to issue or exchange stocks, bonds, and other obligations in payment for property purchased or acquired by it, or for any other object in and about its business, to borrow money without limit, to mortgage or pledge its franchises, real or personal property, income and profits accruing to it, any stocks, bonds, or other obligations, or any property which may be acquired by it, and to secure any bonds or other obligations by it issued or incurred.

(i) To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be

calculated, directly or indirectly, to promote the interest of the corporation or enhance the value of its property, to conduct its business in this state, in other states, in the District of Columbia, in the territories and colonies of the United States, and in foreign countries, to hold, purchase, mortgage, and convey real and personal property, either in or out of the State of Florida, and to have and to exercise all powers conferred by the laws of Florida upon corporations formed under the act pursuant to and under which this corporation is formed.

3. The amount of stock authorized shall be 7500 shares of common stock with a par value of \$1.00 per share.

4. The amount of capital with which the corporation shall begin business shall be \$750.00.

5. The corporation shall have perpetual existence.

6. The street address of the corporation's initial principal office shall be 2051 Art Museum Drive, Suite 110, Jacksonville, Florida 32207.

7. The name of its registered agent shall be Donald M. DuFresne, Esquire, 8777 San Jose Boulevard, Suite 302, Jacksonville, Florida 32217.

8. The number of directors of the corporation shall be fixed from time to time by the By-Laws, and the number may be altered as therein provided. In cases of any increase in the number of directors, the additional directors shall be elected as provided by the By-Laws, by the directors, or by the stockholders at any annual or special meeting. In case of any vacancy in the Board of Directors, the remaining directors, by affirmative vote of the majority thereof, may elect a successor to hold office for the unexpired portion of the term of the director whose place is vacant and until his successor shall be duly elected and qualified.

9. In furtherance and not in limitation of the powers conferred by law, the Board of Directors

are expressly authorized

(a) To make, alter, amend and repeal the By-Laws of the corporation.

(b) To remove at any time any officer elected or appointed by the Board of Directors by only the affirmative vote of a majority of the whole Board of Directors. Any other officer or employee of the corporation may be removed at any time by vote of the Board of Directors, or by any committee or superior officer upon whom such power of removal may be conferred by the By-Laws or by the vote of the Board of Directors.

(c) To designate, by resolution passed by a majority of the whole board, two or more of their number, to constitute an executive committee, who to the extent provided in said resolution or in the By-Laws of the corporation, shall have and exercise powers of the Board of Directors in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the corporation to be affixed to all papers which may require it. A majority of such committee shall constitute a quorum for the transaction of business.

(d) To designate any other standing committee by the affirmative vote of a majority of the whole board, and such standing committee shall have any and may exercise such powers as shall be conferred or authorized by the By-Laws, including the power to cause the seal of the corporation to be affixed to any papers which may require it.

(e) From time to time, to fix and vary the sum to be reserved over and above its capital stock paid in before declaring any surplus or net profits over and above the stock paid in; to fix the time declared for any paying for any dividends, and, unless otherwise provided in this certificate or in the By-Laws, to determine the amount of any dividends. All sums reserved as working capital or otherwise provided in this certificate or in the By-Laws, to determine the amount of any dividends.

All sums reserved as working capital or otherwise may be applied from time to time to the acquisition or purchase of bonds or other obligations or shares of its own capital stock or other property to such extent and in such manner and upon such terms as the Board of Directors shall deem expedient and neither the stocks, bonds, or other property so acquired shall be regarded as accumulated profits for the purpose of declaring or paying dividends unless otherwise determined by the Board of Directors, but shares of such capital stock so purchased or acquired may be resold, unless such shares shall have been retired for the purpose of decreasing the company's capital stock as provided by law.

(f) From time to time to determine whether and to what extent and what time and place and under what conditions and regulations the accounts and books of the corporation (other than the stock ledger), or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect an account, book or document of the corporation, except as conferred by statute or authorized by the Board of Directors or by resolution of the stockholders.

(g) With the written consent of the holders of two-thirds of its issued and outstanding stock of all classes, without a meeting, or pursuant to the affirmative vote in person or by proxy of the holders of two-thirds of its issued and outstanding stock of all classes, at any meeting, either annual or special, called as provided by the By-Laws, the Board of Directors, may sell, convey, assign, transfer, or otherwise dispose of any part of or all of the property, assets, rights and privileges of the corporation as an entirety, for the stocks, bonds, obligations or other securities of another corporation of this or any other state, territory, colony, or foreign country, or for cash, or part cash, credit or property, or for such other consideration as the Board of Directors, in their absolute and uncontrolled discretion may determine.

(h) The corporation may, by its By-Laws, confer upon the director powers and authorities additional to the foregoing and to those expressly conferred upon them by statute.

10. The name and post office address of the members of the first Board of Directors, and the first officers, who unless otherwise provided, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

NAME

ADDRESS

Dixie Peden
Director

2051 Art Museum Drive
Suite 110
Jacksonville, Florida 32207

Matthew McAuliffe
Director

2051 Art Museum Drive
Suite 110
Jacksonville, Florida 32207

Mark Adukiewicz
Director

5313 Atlantic View
St. Augustine, FL 32084

11. The undersigned hereby subscribes to the Articles of Incorporation.


Dixie Peden, Incorporator

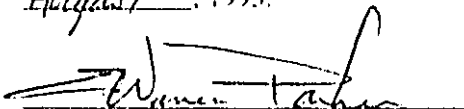
STATE OF FLORIDA
COUNTY OF DUVAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 PM 2:37

Before me, the undersigned authority, personally appeared Dixie Peden, to me known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in Duval County, Florida, this 3rd day of August, 1995.


(Signature of Notary)

E. WARREN PARKER, JR.
NOTARY PUBLIC (SEAL)

Commission Number: CC 445917

My Commission expires: 3/10/99



E WARREN PARKER JR
My Commission CC-445917
Expires Mar 10 1999
Bonded by HAI
800-422-1555

E WARREN PARKER JR
My Commission CC-445917
Expires Mar 10 1999
Bonded by HAI
800-422-1555



I, Donald M. DuFresne, do hereby accept the appointment as registered agent for service of
LIGHTHOUSE MANAGEMENT GROUP, INC.


Donald M. DuFresne

P95000060703

PARKER & DUFRESNE

Attorneys at Law

Donald M. Dufresne
E. Warren "Chip" Parker, Jr.

8777 San Jose Boulevard
Churchill Park, Suite 302
Jacksonville, Florida 32217

Telephone (904) 733-5247
Facsimile (904) 733-2919

October 12, 1995

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800001612338
-10/17/95--01019--019
*****35.00 *****35.00

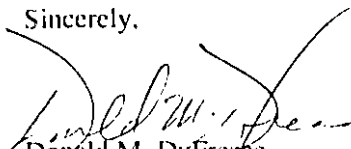
RE: Amendment of Articles of Incorporation
of Lighthouse Management Group, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment of the Articles of Incorporation of Lighthouse Management Group, Inc. along with our check in the amount of \$35.00 for the filing fee thereof.

If you should have any questions, please feel free to give me a call. Thank you for your cooperation and consideration.

Sincerely,


Donald M. Dufresne

DMD/ksm
Enclosures

FILED
1995 OCT 16 AM 10:57
TALLAHASSEE, FLORIDA
STATE

*Mr. Dufresne authorized
to take initial out of
Article 6.*

upward

LFS 10-17-95

FILED

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF LIGHTHOUSE MANAGEMENT GROUP, INC.,
A FLORIDA CORPORATION

1995 OCT 16 PM 10:57

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The text of each amendment as adopted is as follows:

6. The street address of the corporation's ~~initial~~ principal office shall be 1251 Beacon Point Drive, Suite 520, Jacksonville, Florida 32246.

10. The name and post office address of the members of the first Board of Directors, and the first officers, who unless otherwise provided, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Dixie Peden President	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
--------------------------	---

Timothy J. Pachis Vice President	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
-------------------------------------	---

Margaret M. Dwyer Treasurer	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
--------------------------------	---

Matthew McAuliffe Secretary	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
--------------------------------	---

A. The date of adoption of each amendment was:


August 7, 1995.

B. Each amendment was adopted by:

The Board of Directors. Shareholder action was not required.

2. These amendments will be effective upon filing.

DATED this 1st day of September, 1995.


Dixie Peden
Director/President

P95000560703

Requestor's Name

Address

PARKER & DUFRESNE

Attorneys at Law

8777 San Jose Boulevard
Churchill Park, Suite 302
Jacksonville, Florida 32217

RECEIVED JUL 26 11:55 AM
TALLAHASSEE, FLORIDA
Office Use Only

NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestic on
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer / Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

26 JUL 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
P95000560703

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF LIGHTHOUSE MANAGEMENT GROUP, INC.

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--------------------------	---

Margaret M. Dwyer Treasurer	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
--------------------------------	---

Matthew McAuliffe Vice-President/Secretary	1251 Beacon Point Drive, Ste. 520 Jacksonville, FL 32246
---	---

A. The date of adoption of each amendment was:

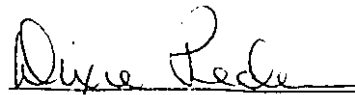
April 3, 1996

B. Each amendment was adopted by:

The Board of Directors. Shareholder action was not required.

2. These amendments will be effective upon filing.

DATED this 15 day of May, 1996.



Dixie Peden
Director/President

FILED
JUL 26 AM 10:56
TALLAHASSEE, FLORIDA

P95000060703

PARKER, DUFRESNE & HORNE

Attorneys at Law

Donald M. DuFresne
Mark J. Horne
L. Warren "Chip" Parker, Jr.

8777 San Jose Boulevard
Churchill Park, Suite 301
Jacksonville, Florida 32217

Telephone (904) 733-7766
Facsimile (904) 733-2919

May 8, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation
of Lighthouse Management Group, Inc.

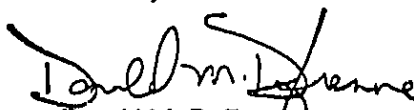
000002174710--0
-05/12/97--01062--020
*****35.00 *****35.00

Gentlemen:

Please find enclosed the Articles of Amendment of the Articles of Incorporation of Lighthouse Management Group, Inc. along with our check in the amount of \$35.00 for the filing fee thereof.

If you should have any questions, please feel free to give me a call. Thank you for your cooperation and consideration.

Sincerely,


Donald M. DuFresne

DMD/ksm
Enclosures

SH 5/16
Amerco.

FILED
97 MAY 12 AM 10:27
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF LIGHTHOUSE MANAGEMENT GROUP, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

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Dixie Peden
President/Treasurer

1251 Beacon Point Drive, Ste. 520
Jacksonville, FL 32246

Matthew McAuliffe
Vice-President/Secretary

1251 Beacon Point Drive, Ste. 520
Jacksonville, FL 32246

- A. The date of adoption of each amendment was:

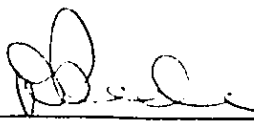
October 3, 1996

- B. Each amendment was adopted by:

The Board of Directors. Shareholder action was not required.

2. These amendments will be effective upon filing.

DATED this 1 day of November, 1996.



Dixie Peden
Director/President/Treasurer

FILED
97 MAY 12 AM 10:27
SECRETARY
TALLAHASSEE, FLORIDA