

P96000009218

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. 1-800-342-8062
 FAX (904) 222-1222

No 52280

RE: Lighthouse Trading
ADVISORS INC.

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 \$ _____

- SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
- ☒ Capital Express
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copies photo
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S.
☐ Fictitious Name File
☐ Name Reservation \$70.00
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate KII
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

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

RECEIVED

DIVISION OF CONSUMER PROTECTION
 JUN 30 AM 10:23

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME PC CK No. _____
 BY _____

WALK-IN 1/30 12:00
 Will Pick Up

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
OF
LIGHTHOUSE TRADING ADVISORS, INC.

FILED
95 JAN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of the corporation shall be:

LIGHTHOUSE TRADING ADVISORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature and the object and purposes proposed to be transacted and carried on is brokering, and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIVE HUNDRED (500) shares of \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

NAME

ADDRESS

OFFICE

Jamie Campany

6264 Robinson Street
Palm Beach Gardens, Florida 33418 same

The registered office of the corporation and its principal place of business shall be as above,

with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Jamie Company.

ARTICLE VII

OFFICERS AND DIRECTORS

The names and post office addresses of the officers and first Board of Directors of this corporation who shall hold office for the first year or until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jamie Company	6264 Robinson Street Palm Beach Gardens, Florida 33418	President

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

ARTICLE VIII

SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Jamie Company	6264 Robinson Street Palm Beach Gardens, Florida 33418	500

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto set his hand and seal this 24th day of JAN., 1996.

In the presence of:

Patricia Overton
PATRICIA OVERTON
John Overton

Jamie Campany
JAMIE CAMPANY

STATE OF FLORIDA)

)ss

COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, personally appeared, JAMIE CAMPANY, ^{shewed a} ~~to me well-~~
known to be the individual described in and who executed the foregoing Articles of Incorporation, and
Florida Doc # 16-0000000-1 (s)he acknowledged before me that (s)he executed the same for the purposes therein express.

By: Patricia Overton

Name: PATRICIA OVERTON

Notary Public-State of Florida

My Commission Expires: November 20, 1990



To: The Department of State
Tallahassee, Florida 32304

FILED

96 JAN 30 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

LIGHTHOUSE TRADING ADVISORS, INC., with its place of business at 6264 Robinson Street, Palm Beach Gardens, Florida 33418 has named Jamie Campany located at 6264 Robinson Street, Palm Beach Gardens, Florida 33418, as its agent to accept service of process within Florida.

Dated: 1-24-96, 1996.


JAMIE CAMPANY
Incorporator

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, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: 1-24-96, 1996.


JAMIE CAMPANY
Registered Agent