

P96000028322

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse Solutions, Inc.

(Proposed corporate name - must include suffix)

500001756495

-03/25/96--01093--013

***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate

☒ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Chag Gyu Jang

Name (printed or typed)

5115 Arbor Pointe Cir. #526

Address

Tampa, FL 33617

City, State & Zip

(813) 985-1462

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

63 4/2/96

ARTICLES OF INCORPORATION

FILED
SS MAR 25 11 00 AM
1991

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5115 Arbor Pointe Cir. #526

Tampa, FL 33617

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5115 Arbor Pointe Cir. #526

Tampa, FL 33617

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


| | |
|----------------|---|
| Chang Gyu Jang | 5115 Arbor Pointe Cir. #1526 Tampa, FL 33617 |
| Jihyun L. Jang | same as above |
| John Sun Lee | 2225 East 131st Ave #904 Tampa, FL 33612 |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of March, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lighthouse Solutions, Inc.

2. The name and address of the registered agent and office is:

Chang Gyu Jang
(NAME)
5115 Arbor Pointe Cir. #526
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa, FL 33617
(CITY/STATE/ZIP)

FILED
MAR 22 2006
TALLAHASSEE
FLORIDA
CLERK OF CIRCUIT COURT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jang, Chang Gyu
(SIGNATURE)

3-22-06
(DATE)

P96000028322

January 31, 1997
Division of Corporations
State of Florida

Dear:

I, president Chang G. Jang, and two other officials, John S. Lee and Ji Hyun L. Jang, decided to dissolve our corporation called "Lighthouse Solutions, Inc." We enclosed Articles of Dissolution.

Enclosed amount is \$96.25 for

1. filing fee
2. One Certified copy of the dissolution
3. A certificate of Status

Current Address

5115 Arbor Pointe Cir. #526
Tampa, FL 33617.

RECEIVED
FEB 04 1997
*****96.25 *****96.25

Phone (813)985-1462 (Chang G. Jang)

P.S. After Feb. 20, Please call John Lee's (813)978-0327

Thank you very much.

Sincerely,

Jang, Chang Gyn

Chang G. Jang
President
Lighthouse Solutions, Inc.

Diss.
SH 2/1

FILED
97 FEB -3 PM 1:33
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LIGHTHOUSE
SOLUTIONS, INC.

SECOND: The date dissolution was authorized: Jan. 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Chang G. Jang, John S. Lee, and Jihyun L. Jang
(voting group)

Signed this 31st day of January, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHANG G. JANG

(Typed or printed name)

President

(Title)

FILED
97 FEB -3 PM 1:33
TALLAHASSEE, FLORIDA