

P96000072300
TRANSMITTAL LETTER

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

100001834691
-08/28/96--01077--009
****122.50 ****122.50

SUBJECT: THE LIGHTHOUSE FACTORY, INC.
(Proposed corporate name - must include suffix)

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: KATHY HOUCK
Name (printed or typed)

1424 CORNER OAKS DR,
Address

BRANDON, FL 33510
City, State & Zip

813-689-4014 or
Daytime Telephone number

813-854-8400

AUG 30 1996 BSB

FILED
96 AUG 28 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

THE LIGHTHOUSE FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

906
PRINCIPAL PLACE OF BUSINESS UNDETERMINED;
MAILING ADDRESS:

P.O. BOX 1221
BRANDON, FL 33509-1221

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHY HOUCK
1424 CORNER OAKS DRIVE
BRANDON, FL 33510

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TALLAHASSEE, FLORIDA

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):

1. MARK HOUCK
1424 CORNER OAKS DR.
BRANDON, FL 33510
2. KATHY HOUCK
1424 CORNER OAKS DR.
BRANDON, FL 33510
3. TIM HOUCK
906 MCINTOSH DR.
BRANDON, FL 33510
4. REBECCA HOUCK
906 MCINTOSH DR.
BRANDON, FL 33510

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

23rd day of August, 19 96.

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

Kathy Houck
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: THE LIGHTHOUSE FACTORY, INC.

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

KATHY HUCK
(NAME)

1424 CORNER OAKS DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRANDON FL 33510
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Kathy Huck
(SIGNATURE)

Aug. 23, 1996
(DATE)