

196000087602

TRANSMITTAL LETTER

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

300001973849--2
-10/15/96--01088--003
****122.50 ****122.50

SUBJECT: LIGHTHOUSE PROPERTY MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: Robert H. Smith

3170 N. Federal Highway

Suite 100

Lighthouse Point, FL 33064

(954) 941-7671
Daytime Telephone

FILED
96 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
10/24

[Handwritten notes]
EXC. 69
R.A. Busk
1296-5190



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

ROBERT H. SMITH
3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064

SUBJECT: LIGHTHOUSE PROPERTY MANAGEMENT, INC.
Ref. Number: W96000021982

We have received your document for LIGHTHOUSE PROPERTY MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00047452

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIGHTHOUSE PROPERTY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

____ The name of the corporation shall be:

LIGHTHOUSE PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

The Undersigned incorporator has executed these Articles of Incorporation this 18 day of October, 1996.

Robert H. Smith
(Signature)

(Signature)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 PROPERTY MANAGEMENT, INC.

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

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

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.

Robert H. Smith
(Signature)

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