

P97000043855

TRANSMITTAL LETTER

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

N

TALLAHASSEE, FLORIDA

97 MAY 14 AM 10:30

FILED

SUBJECT: Lighthouse Family, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70 -

4
200002178062--0
-05/14/97--01053--007
*****70.00 *****70.00

FROM:

GERARD C. KLEIMAN

Name (printed or typed)

3048 N.E. 33rd ST.

Address

Lighthouse Point, FL 33064

City, State, & Zip

954-782-4726

Telephone Number

P. CHODURA MAY 16 1997

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

ARTICLES OF INCORPORATION

OF

Lighthouse Family, Inc

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 Family, Inc

ARTICLE II PRINCIPAL OFFICE

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

1600 SW Third ST
POMPANO BEACH, FL 33069

ARTICLE III SHARES

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

100

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD C. Kleiman
3048 NE 33rd ST
Lighthouse Point, FL 33064

FILED

97 MAY 14 AM 10:30

**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 Family, Inc

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

GERARD C. KLEIMAN

(Name)

3048. NE 33rd. ST.

(P.O. Box not acceptable)

Lighthouse Point, FL. 33064

(City/State/Zip)

TALLAHASSEE, FLORIDA

97 MAY 14 AM 10:30

FILED

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.

Gerald C. Kleiman

(Signature)

ARTICLE V INCORPORATOR(S)

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

GERARD C. KLEIMAN
3048 NE 33rd ST
Lighthouse Point, FL.
33064

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

12 day of MAY, 1997.

TALLAHASSEE, FLORIDA

97 MAY 14 10:30

FILED

Gerard C. Kleiman

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35