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Wilmington, Delaware 19810  
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## Corporate Consulting Ltd.

May 20, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002181290--7  
-05/22/97-01002--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: LIGHTHOUSE COMMUNICATIONS, INC,**

To Whom It May Concern:

Enclosed please find one (1) original Articles of Incorporation along with a check in the amount of \$70.00 for the filing fee. I do not need a certified copy.

Please file and return a copy to show the date of filing to me by First Class Mail at the above address.

Thank you for your prompt attention to this matter. If you have any questions please contact me.

Sincerely,

*Beth Shewell*  
Beth Shewell

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 22 1997

"The Incorporation Specialists"

97/5/22/97

**ARTICLES OF INCORPORATION**

**OF**

**LIGHTHOUSE COMMUNICATIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 20 1997

*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**

**CORPORATE NAME**

The name of the corporation shall be: **LIGHTHOUSE COMMUNICATIONS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **4910 14<sup>th</sup> Street West, Suite 300, Bradenton, Florida 34207.**

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: **1,000 with No par value.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **Wendell C. Wilson** and the mailing address of its initial agent is **4910 14<sup>th</sup> Street West, Suite 300, Bradenton, Florida 34207.**

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**Elizabeth Showell, 701 Renner Road, Wilmington, Delaware 19810.**

## **ARTICLE VI**

### **DURATION**

The duration of the corporation shall be perpetual.

## **ARTICLE VII**

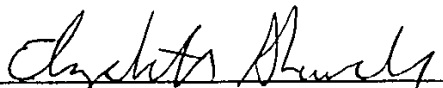
### **BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows:

Wendell C. Wilson, 4910 14<sup>th</sup> Street West, Suite 300, Bradenton, Florida 34207.

The undersigned incorporator has executed these Articles of Incorporation this sixteenth day of May, 1997.

  
Elizabeth Shewell, President  
Corporate Consulting Ltd.

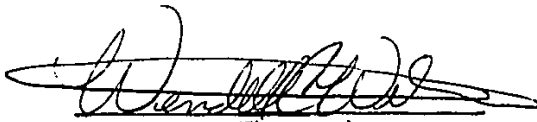
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

Wendell C. Wilson, 4910 14<sup>th</sup> Street West, Suite 300, Bradenton, Florida 34207

*Having been named as registered agent 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.*

  
(Signature)

5-16-97

(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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