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LAW OFFICES
GOLDSTEIN & WILENSKY

PROFESSIONAL ASSOCIATION
1500 CORPORATE CENTER WAY
SUITE 102
WELLINGTON, FLORIDA 33414-8598

MARC R. GOLDSTEIN*
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*ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

(561) 791-9898
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OF COUNSEL
NICOLETTI BLOCK DUFFY
PONCY & EDWARDS, P.A.

May 27, 1997

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

RE: Deland Lighthouse Agency, Inc.

700002198267--6
-06/02/97--01110-014
*****70.00 *****70.00


Ladies and Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for Deland Lighthouse Agency, Inc., Certificate of Designation of Registered Agent/Registered Office, and the filing fee of \$70.00. Please file the Articles and provide proof of same.

Thank you for your attention to this matter.

Very truly yours,

GOLDSTEIN & WILENSKY, P.A.



MARK WILENSKY

MW/rap

Enclosures

Dmc
6/5/97

*Richard Patterson gave
auth by phone to
change chapter 621 to 607.*

FILED
97 JUN -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DELAND LIGHTHOUSE AGENCY, INC.

FILED
97 JUN -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DELAND LIGHTHOUSE AGENCY, INC.

The address of the principal office of this corporation shall be 2254 South Ridgewood Avenue, South Daytona, Florida 32119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 Corporate Center Way, Suite 102, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Goldstein & Wilensky, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors is:

Jason Rose	2254 South Ridgewood Avenue
Director	South Daytona, Florida 32119

Eric Sfoggia	2254 South Ridgewood Avenue
Director	South Daytona, Florida 32119

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jason Rose 2254 South Ridgewood Avenue
President/Treasurer South Daytona, Florida 32119

Eric Sfoglia 2254 South Ridgewood Avenue
Vice President/Secretary South Daytona, Florida 32119

ARTICLE VIII. INCORPORATOR

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

Goldstein & Wilensky, P.A.
1500 Corporate Center Way
Suite 102
Wellington, FL 33414-8598

IN WITNESS WHEREOF, the undersigned agent of Goldstein & Wilensky, P.A. has hereunto set their hand and seal of Goldstein & Wilensky, P.A., on 5/28/, 1997.

GOLDSTEIN & WILENSKY, P.A.

By: 

Its Agent, Mark Wilensky

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
DELAND LIGHTHOUSE AGENCY, INC.

Goldstein & Wilensky, P.A., as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following:

Jason Rose

Dated: 5/28/97, 1997

GOLDSTEIN & WILENSKY, P.A.

By: Mark Wilensky, Agent
Its Agent, Mark Wilensky

FILED

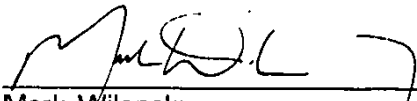
CERTIFICATE OF DESIGNATION OF 97 JUN -2 AM 9:28
REGISTERED AGENT/REGISTERED OFFICE SEC. STATE
TALLAHASSEE, FLORIDA

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: DELAND LIGHTHOUSE AGENCY, INC.
2. The name and address of the registered agent and office is:

Mark Wilensky
Goldstein & Wilensky, P.A.
1500 Corporate Center Way, Suite 102
Wellington, FL 33414

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.



Mark Wilensky