

P97000057208



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446465 10258A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 446465-005

CUSTOMER NO: 10258A

CUSTOMER: Dennis S. Silver, Esq
DENNIS S. SILVER, ESQ

Suite B
2250 Gulf Gate Drive
Sarasota, FL 34231

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-06/30/97--01063--023
*****70.00 *****70.00

DOMESTIC FILING

NAME: LIGHTHOUSE TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

SIX JUN 30 1997

LIQUIDATION DATE
7/1/97

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE TECHNOLOGY, INC.

FILED
JUL 30 PM 1:15
TALLAHASSEE
FLORIDA

ARTICLE I: NAME

The name of this corporation is LIGHTHOUSE TECHNOLOGY, INC.

ARTICLE II: TERM

This corporation shall commence to exist on July 1, 1997,
and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To engage in computer and software consulting, and the sale,
lease and repair of computers and related technology, and to
engage in conducting any or all lawful business, and doing all
acts and things as are incidental to the foregoing purposes or
necessary or convenient to carry on the business of the
corporation or to effect or promote the purposes for which the
corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00
par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 4083 Orleans Lane, Sarasota, Florida, 34232, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2250 Gulf Gate Dr., Ste. B, Sarasota, Florida, 34231.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Dennis S. Silver, whose address is 2250 Gulf Gate Dr., Ste. B, Sarasota, Florida, 34231.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: 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:

Al Light, whose address is 4083 Orleans Lane, Sarasota,
Florida, 34232, shall serve as President, Secretary and
Treasurer.

ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is
Al Light, 4083 Orleans Lane, Sarasota, Florida, 34232.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment thereof, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 27 day of June, 1997.

Al Light
Al Light
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
27th day of June, 1997, by Al Light, who is personally known to
me.

NOTARY PUBLIC:

CHRISTINE SMITH
NOTARY PUBLIC STATE OF FLORIDA
MY COMM. EXP. JULY 20, 1997
COMM NO CC302944

Christine Smith
Christine Smith
My commission expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation
at the registered office designated in the foregoing Articles of
Incorporation, the undersigned accepts the designation.



Dennis S. Silver

light.inc

TALLAHASSEE, FLORIDA
JUN 27 1997 PM 1:15