

P97000070422

TRANSMITTAL LETTER

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

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-08/14/97--01006--015
***131.25 ***131.25

SUBJECT: LIGHTHOUSE
LIGHTHOUSE CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT J MALCHOW
Name (Printed or typed)

1921 WILLOW RUN DR
Address

TALL FL 32312
City, State & Zip

904 668 1827
Daytime Telephone number

Will Wait

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 14 AM 10:46

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

8-14-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIGHTHOUSE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1921 WILLOW RUN DR. TALL. FL. 32312

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT J MALCHOW
1921 WILLOW RUN DR TALL FL 32312

ARTICLE V INCORPORATOR

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

1921 WILLOW RUN DR TALL. FL 32312
ROBERT J MALCHOW

Robert J Malchow
Signature/Incorporator

8-14-97
Date

(An additional article must be added if an effective date is requested.)

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 J Malchow
Signature/Registered Agent

8-14-97
Date

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