

P97000072875

3:37 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013764 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LIGHTHOUSE INC.

AUDIT NUMBER.....H97000013764

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
elp F1 Option Menu F2

NUM

Connect: 00:11:10

5

97 AUG 22 17:10:30

BM 8/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

EMPIRE

SUBJECT: THE PALMS INC.
REF: W97000019406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The conflict is PALM LIMITED PARTNERSHIP, document number A94000000695.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000013764
Letter Number: 197A00042367

H97000013764

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

8-21-97

Goodway Inc.

Article I - Name

The name of this corporation is Goodway Inc.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1503 N.W. 14th Street, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR., ESQ.

KURT R. KLAUS, JR.
1503 NW 14th Street
Miami, Florida 33125
Tel: 325-0566 - Fla. Bar #: 299804

H97000013764

97 AUG 22 4:10:30

H97000013764

Article VII - Initial Board of Directors

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

President - Jose Fernando Bernal

135 Hampton Ln, Key Biscayne, Florida 33149

Vice-President - Santiago Bernal

135 Hampton Ln, Key Biscayne, Florida 33149

Secretary - Ana Carolina Bernal

135 Hampton Ln, Key Biscayne, Florida 33149

Article VIII - Incorporator

The name and address of the person signing these articles:

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That Goodway Inc. desiring to organize under the laws of the State of Florida with its principal office at 135 Hampton Ln, Key Biscayne, Florida 33149, has named

KURT R. KLAUS, JR., ESQ.
1503 NW 14th Street
Miami, Florida 33125

as registered agent.

H97000013764

147000013764

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURT R. KLAUS, JR., ESQ.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 21st day of August, 1997.

Kurt R. Klaus, Jr., Esq.


State of Florida)
County of Dade) SS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of August, 1997.

My Commission Expires:

B. L.
NOTARY PUBLIC, State of Florida
at Large. 97

 Jacob A. Berger
★ ★ ★ ★ ★ My Commission Expires June 24, 2001

9197 000013764

97 AUG 22 AM 10:30
LAKEVIEW, FLORIDA
3164