

PG7000095785

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

10-28-97

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

800002341483-9
-11/07/97-01055-010
****122.50 ****122.50

RE: Articles of Incorporation

Dear Sir: _____

Please find enclosed the original and 1 copy of the Articles of Incorporation for Lighthouse Moorings, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
97 NOV - 7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms 11/10/97

ARTICLES OF INCORPORATION
OF

Lighthouse Moorings, Inc.

FILED

97 NOV -7 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, 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 Moorings, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

1620 Colonial Drive
Green Cove Springs, FL 32043

ARTICLE III. SHARES

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

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert M. League.
1620 Colonial Drive
Green Cove Springs, FL 32043

ARTICLE V. INCORPORATOR(S)

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

Robert M. League
1620 Colonial Drive
Green Cove Springs, FL 32043

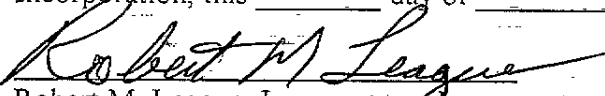
ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

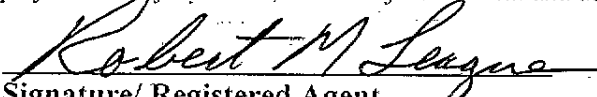
ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this _____ day of _____, 19____


Robert M. League, Incorporator, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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/ Registered Agent

Date

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TALLAHASSEE, FLORIDA