

P98000016724

TRANSMITTAL LETTER

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

700002435497--2
-02/19/98--01080--006
*****78.75 *****78.75

SUBJECT: Lighthouse Properties of Jacksonville, Incorporated

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the cost of the filing fee and certification of the Articles of Incorporation.


Signature of Incorporator

FROM: Michael N. Moses
928 Fruitwood Drive
Jacksonville, Florida 32259
(904) 287-4243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:45

Note: Provide the original and one copy of the Articles of Incorporation

2-20-98
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:45

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE PROPERTIES OF JACKSONVILLE,
INCORPORATED

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

ARTICLE I. NAME

The name of the Corporation shall be:

Lighthouse Properties of Jacksonville, Incorporated

ARTICLE II. PRINCIPAL OFFICE

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

928 Fruitwood Drive
Jacksonville, Florida 32259

ARTICLE III. SHARES

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

4 shares at the par value of \$1.00 each.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael N. Moses
928 Fruitwood Drive
Jacksonville, Florida 32259

ARTICLE V. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Larry Franklin
1354 Laclede Avenue
Jacksonville, Florida 32205

Benjamin L. Montgomery
4713 Club Course Drive
North Charleston, South Carolina 29420

Michael N. Moses
928 Fruitwood Drive
Jacksonville, Florida 32259

FILED
SECRETARY OF CORPORATIONS
98 FEB 19 PM 12:16

ARTICLE VI. EFFECTIVE DATE


Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

February 17, 1998



Signature of Larry Franklin/Incorporator

2-16-98
Date



Signature of Benjamin L. Montgomery/Incorporator

2/18/98
Date



Signature of Michael N. Moses/Incorporator

2-16-98
Date

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.



Signature of Michael N. Moses/Registered Agent

2-16-98
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Lighthouse Properties of Jacksonville, Incorporated
2. The name and address of the registered agent and office is:

Michael N. Moses
928 Fruitwood Drive
Jacksonville, Florida 32259

Signature: [Signature]
Title: Incorporator
Date: 2-16-98

Signature: B L Montgomery
Title: Incorporator
Date: 2/18/98

Signature: Michael N. Moses
Title: Incorporator
Date: 2-16-98

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.

Signature: Michael N. Moses
Date: 2-16-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:46