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98 MAR 19 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 17, 1998

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Lighthouse Network Systems, Inc.

Gentlemen:

200002462412--2  
-03/19/98--01082--012  
\*\*\*122.50 \*\*\*122.50

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of Lighthouse Network Systems, Inc.
2. My operating account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

*Koko Head*  
Koko Head

KH/dlh  
Enclosures

*Koko Head* GAVE  
AUTHORIZATION BY PHONE TO  
COREY T. DART PG-CORP name

DATE

DOC #

P Hall

MAR 20 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTHOUSE NETWORK SYSTEMS, INC.**

**FILED**  
98 MAR 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is Lighthouse Network Systems, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 654 Ridgestone Court, Orange Park, Florida 32065.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is the State of Florida is 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257. The name of the initial registered agent of this corporation at that address is Koko Head. The Board of Directors may, from time to time,

change the registered agent or move the registered office to any other address in Florida.

## ARTICLE V

### INCORPORATOR

The names and addresses of the Incorporators of this corporation are:

NAME

ADDRESS

George R. White

654 Ridgestone Court  
Orange Park, Florida 32065

Beverly Stoner White


654 Ridgestone Court  
Orange Park, Florida 32065

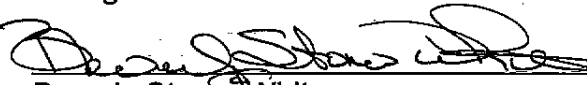
## ARTICLE VI

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators, being a natural person competent to contract, has hereunto set their hands and affixed their seals this 15 day of March, 1998.

 15 Mar 98 (Seal)  
George R. White

 (Seal)  
Beverly Stoner White

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
LIGHTHOUSE NETWORK SYSTEM, INC.**

MAR 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Lighthouse<sup>Network Systems,</sup> Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 17<sup>th</sup> day of March, 1998.



Koko Head  
Registered Agent