# SIR SAX Accounting, Consulting, Strategic Tax Planning & IRS Representation

1930 Tyler Street v Hollywood, Fl 33020 v Telephone (954) 922-1903 v Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., v - Enrolled Agent, Public Accountant, & Financial Counselor.

T -- R. Kevin Cross, E.A. - is enrolled to represent taxpayers before the Internal Revenue Service

9 September, 1998

Department of State Division of Corporations Attn.: New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

800002637498--5 -09/11/98--01076--009 \*\*\*\*122.50 \*\*\*\*122.50

Ref.: THE LIGHTHOUSE, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective J5mly 14, 1998, and mail filed articles to: 9-29-98

Mr. Walter Thomas Smith, CFO.
P.O. BOX 824
Okeechobee, Florida 34973

Thank you for your continued assistance in these matters.

98 SEP 29 PM 12: 5

Sincerely,

R. Kevin Cross, E.A.

Accountant & Tax Consultant.

RKC/LIGHT

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R. KOUNTERDOC FOSS GAVE AUTHORIZATION BY PHONE TO CORRECT eff. dalo article IV

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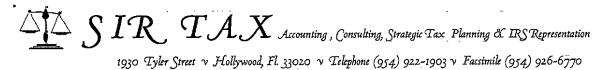
Member of: National Association of Enrolled Agents u

Florida Association of Enrolled Agents v Christian Financial Concepts, Inc.

Visit our Internet Homepage at: www.sirtax.com

E-mail Addresses: sirtax@sirtax.com

1298, 31330



Of Counsel: R. Kevin Cross, E.A., & -- Enrolled Agent, Public Accountant, & Financial Counselor.

† -- R. Kevin Cross, E.A. - is
enrolled to represent taxpayers
before the Internal Revenue Service

21 September 1998

Department of State Division of Corporations Attn.: Ms. Barbara Brock P.O. Box 6327 Tallahassee, Florida 32314

Ref.: THE LIGHTHOUSE, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective September 29, 1998, and mail filed articles to:

Mr. Walter Thomas Smith, CFO. P.O. BOX 824 Okeechobee, Florida 34973

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.

Accountant & Tax Consultant.

RKC/LIGHT

LETCORP.DOC

# ARTICLES OF INCORPORATION

#### **OF**

# THE LIGHTHOUSE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation und the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I – NAME

The name of the corporation shall be: THE LIGHTHOUSE, INC.

The principal place of business of this corporation shall be: 411 West South Park, Okeechobee, Florida 34974 – Mailing address: P.O. 824, Okeechobee, Florida 34973

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective September 29,1998.

# ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

{Articles of Incorporation - Page 1 of 4}

SECRETARY OF STATE OF CORPORATIONS

Ms. Etha Kaye Smith, Secretary & Treasurer. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

Mr. Donald Leon Smith, President & Chairman. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

> Mr. Walter Thomas Smith, CFO. 411 West South Park Okeechobee, Florida 34974

Mr. Samuel Glenn Smith, CEO.

1007 SW 4<sup>TH</sup> Street
Okeechobee, Florida 34974

Ms. Mary Jane Alt, Vice President. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

## ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ms. Etha Kaye Smith, Treasurer & Secretary 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

Mr. Donald Leon Smith, President & Chairman. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

> Mr. Walter Thomas Smith, CFO. 411 West South Park Okeechobee, Florida 34974

Mr. Samuel Glenn Smith, CEO. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

# Ms. Mary Jane Alt, Vice President. 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this tenth day of September 1998.

Signature(s) of Incorporator(s)

D.A

STATE OF FLORIDA.
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to before me this Wednesday, September 09, 1998, by Mr. Walter Thomas Smith.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

THE LIGHTHOUSE, INC.

The name and address of the registered agent and office is:

Mr. Walter Thomas Smith, CFO 1007 SW 4<sup>TH</sup> Street Okeechobee, Florida 34974

SIGNATURE

(Corporate Officer)

TITLE: CHIEF FINANCIAL OFFICER DATED: September 9, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Registered Agent

DATED: September 9, 1998