



**P980000 83921**  
**SIR TAX** Accounting, Consulting, Strategic Tax Planning & IRS Representation

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

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

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  
~~July 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.

Sincerely,

R. Kevin Cross, E.A.  
 Accountant & Tax Consultant.

RKC/LIGHT

R. Kevin Cross <sup>LET CORR. DOC</sup> GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT eff. date article IV  
 DATE 9/17

OL. EXAM. AB

Member of: National Association of Enrolled Agents ~

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

Visit our Internet Homepage at: [www.sirtax.com](http://www.sirtax.com)

E-mail Addresses: [sirtax@sirtax.com](mailto:sirtax@sirtax.com)

B. BROCK SEP 29 1998

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 SEP 29 PM 12: 58

W98-21230



**SIR TAX** *Accounting, Consulting, Strategic Tax Planning & IRS Representation*

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

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

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Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.  
Visit our Internet Homepage at: [www.sirtax.com](http://www.sirtax.com)  
E-mail Addresses: [sirtax@sirtax.com](mailto:sirtax@sirtax.com)*

**ARTICLES OF INCORPORATION**  
**OF**  
**THE LIGHTHOUSE, INC.**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**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):

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)

Etha Kaye Smith  
Donald F. Smith  
Walter Thomas Smith  
Saul Smith  
Mary Jane Alt

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 Walter Thomas Smith (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 Walter Thomas Smith (Registered Agent)

DATED: September 9, 1998

FILED  
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