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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 10:33

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

700002665227--4
-10/16/98--01034--012
*****78.75 *****78.75

Subject:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: LIGHTHEARTED ENTERPRISES, INC.
4317 Willow Brook Circle
West Palm Beach, FL 33417
(561) 478-4978

Enclosures: Various

D. BROWN OCT 19 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LIGHTHEARTED ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

213 South Rosemary Avenue
West Palm Beach, FL 33401

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet S. Lifshin
4317 Willow Brook Circle
West Palm Beach, FL 33417
(561) 478-4978

ARTICLE V INCORPORATOR(S)

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

Willie Mayes	Janet S. Lifshin
4317 Willow Brook Circle	4317 Willow Brook Circle
West Palm Beach, FL 33417	West Palm Beach, FL 33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of October, 1998.

Willie Mayes Janet S. Lifshin

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **LIGHTHEARTED ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Janet S. Lifshin
4317 Willow Brook Circle
West Palm Beach, FL 33417

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.

Janet S. Lifshin 10/14/98
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314