

P98000103694

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

SUBJECT: Lighthouse Investment Group, Inc.
(Proposed corporate name - must include suffix)

400002710164--7
-12/11/98--01058--020
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph B. Watkins
Name (Printed or typed)

2247 Orangepointe Ave
Address

Palm Harbor, FL 34683
City, State & Zip

727 939 9500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 9:43

FILED

NOTE: Please provide the original and one copy of the articles.

JB
12-11-98
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1004 US Hwy 19, Suite 202, Holiday, FL 34691

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kristen W. Watkins
2247 Orange Pointe Avenue
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kristen W. Watkins
2247 Orange Pointe Avenue
Palm Harbor, FL 34683

ⓧ Kristen W. Watkins
Signature/Incorporator

12/9/95
Date

(An additional article must be added if an effective date is requested.)

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

ⓧ Kristen W. Watkins
Signature/Registered Agent

12/9/95
Date

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TALLAHASSEE, FLORIDA