

**FINLEY & ASSOCIATES, P.A.**  
ATTORNEYS AT LAW

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CHANDLER R. FINLEY, ESQ.

ADMITTED TO FLORIDA BAR  
ADMITTED TO U.S. DIST. CT. SO. FL.  
INTERNATIONAL BAR ASSOCIATION  
AMERICAN IMMIGRATION LAWYERS ASSOCIATION  
FEDERAL BAR ASSOCIATION

"THE IMMIGRATION OFFICE,"  
A LAW FIRM

CORRESPONDENT OFFICES  
LONDON  
PARIS  
BRUSSELS  
TORONTO

January 25, 1999

Via Certified Mail  
Return Receipt Requested

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

RE:

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely

FINLEY & ASSOCIATES, P.A.

*Chandler R. Finley*  
Chandler R. Finley, Esq.

CRF/pz

Enclosure

c:

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 FEB - 5 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/9/99*  
*mm*

ARTICLES OF INCORPORATION  
OF

LIGHTHOUSE MARINE, INC.

Article I

Name

The name of this corporation is LIGHTHOUSE MARINE, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at: 1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, Florida 33401

Article III

Capital Stock

This corporation is authorized to issue 1000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd. Suite 520, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley

Article VI

Incorporator

The name and address of the person signing these Articles is: Carmerlo Dodaro c/o Finley & Associates, P.A., 1645 Palm Beach Lakes Blvd., Suite #520, West Palm Beach, FL 33401.

FILED  
99 FEB -5 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VII**  
**Initial Board of Directors**

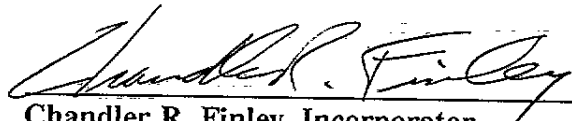
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Carmelo Dodaro	c/o Finley & Associates, P.A. 1645 Palm Beach Lakes Blvd., #520 West Palm Beach, FL 33401

**Article IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of January, 1999.

  
Chandler R. Finley, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

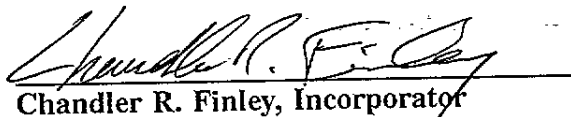
1. The name of the corporation is:

**LIGHTHOUSE MARINE, INC.**

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

**CHANDLER R. FINLEY  
1645 Palm Beach Lakes Blvd., #520  
West Palm Beach, FL 33401**

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler R. Finley, Incorporator

**FILED**  
**99 FEB -5 AM 8:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**