

P99000022561

FEBRUARY 26, 1999

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

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-03/11/99--01002--015
*****78.75 *****78.75

Re: LIGHTHOUSE TRANSPORT, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Peggy Mitchell
Peggy Mitchell

LIGHTHOUSE TRANSPORT,

MAILING ADDRESS OF CORPORATION

4215 RUES LANDING ROAD

ST. AUGUSTINE, FLORIDA 32092

PHONE

(904) 522-0132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 AM 8:49

FILED

~~169-5048~~

Dmp
3/2/99

~~685,2550~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

PEGGY MITCHELL
4215 RUES LANDING ROAD
ST. AUGUSTINE, FL 32092

SUBJECT: LIGHTHOUSE TRANSPORT, INC.
Ref. Number: W99000005048

We have received your document for LIGHTHOUSE TRANSPORT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 299A00009444

ARTICLES OF INCORPORATION

of

LIGHTHOUSE TRANSPORT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIGHTHOUSE TRANSPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	FLORIDA	ZIP 32092

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	PEGGY MITCHELL		
ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	FLORIDA	ZIP 32092

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PEGGY MITCHELL		
ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	STATE FLORIDA	ZIP 32092
NAME	JAMES B. MITCHELL II		
ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	STATE FLORIDA	ZIP 32092
NAME			
ADDRESS			
CITY		STATE	ZIP


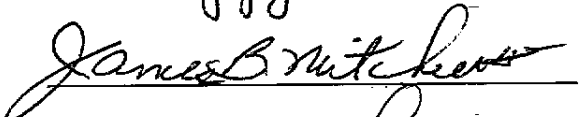
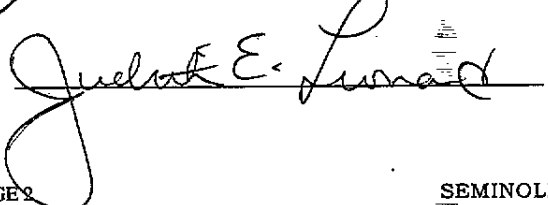
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PEGGY MITCHELL		
ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	STATE FLORIDA	ZIP 32092
NAME	JAMES B. MITCHELL II		
ADDRESS	4215 RUES LANDING ROAD		
CITY	ST. AUGUSTINE	STATE FLORIDA	ZIP 32092
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of February, 1999.

JUDITH E. LEONARD
Notary Public, State of Florida
My Comm. expires Feb. 1, 2001
Comm. No. CG 616395

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSE TRANSPORT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4215 RUES LANDING ROAD
ST. AUGUSTINE, FLORIDA 32092

has named PEGGY MITCHELL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Peggy Mitchell
(Signature)

2/26/99
(Date)