

TRANSMITTAL LETTER

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

P 99 0000 27804

SUBJECT: Lighthouse Accounting Services, Inc.
(Proposed corporate name - must include suffix)

800002813838--8
-03/22/99--01120--014
*****87.50 *****87.50

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: Lighthouse Accounting Services, Inc.
Name (Printed or typed)

8860 SW 214th Street
Address

Miami, Florida 33189
City, State & Zip

(305) 232 1533
Daytime Telephone number

FILED
MAR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GIESSEN MAR 26 1999

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

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 accounting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8860 SW 214th Street
Miami, Florida 33189

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frank Martinez : 8860 SW 214th Street Miami, Florida 33189

ARTICLE V INCORPORATOR

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

Frank Martinez : 8860 SW 214th Street Miami, Florida 33189 / President

Maria Elena Castellanos : 8860 SW 214th Street Miami, Florida 33189 / Vice President

Maria Elena Castellanos : 8860 SW 214th Street Miami, Florida 33189 / Secretary

Signature/Incorporator

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

Signature/Registered Agent

Date