901 N. Hercules Ave., Ste. D• Clearwater, FL 33765 • Ofc. (727) 298-8880 • Fax (727) 298-8885

March 18, 1999

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

500002818615--8 -03/25/99--01085--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Lighthouse Property Inspections, Inc.

Gentlemen:

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

**X**\$78.75`

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

rticles of Incorporations for the above-named

I am enclosing herewith an original copy of Articles of Incorporations for the above-named corporation. In addition, a check in the sum of \$ 78.75 for costs of filing and certified copy of the articles is enclosed which represents the following fees:

Filing fee

\$ 70.00

Certified copy request

8 75

Total

\$ 78.74

Please file the original of the enclosed Articles of Incorporation.

Your prompt attention to this matter would be appreciated.

Sincerely,

George G. Pappas Attorney at Law 99 MAR 25 AM 11:48

SECRETARY OF STATE JIVISION OF CORPORATIONS

### ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person compete contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

## **Name of Corporation**

The name of this corporation shall be: Lighthouse Property Inspections, Inc.

### ARTICLE II

## Nature of Business

The general nature of the business to be transacted by this corporation is the operation of a National Property Inspections franchise pursuant to a "Franchise License Agreement" between National Property Inspections, Inc. and Michael Oberacker together with Joyce Oberacker, as well as all legal acts ancillary thereto to perform pursuant to said agreement.

## ARTICLE III

## Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of \$1.00 Par Value all of which shall have the same rights and privileges.

## ARTICLE IV

## **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

# ARTICLE V

## Term of Existence

This corporation s to exist perpetually.

#### ARTICLE VI

## Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 334 East Lake Rd., Ste. 111, Palm Harbor, FL 34685. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

### ARTICLE VII

## **Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are: Joyce Ann Oberacker, 3326 Briarwood Circle, Safety Harbor, FL 34695 and Michael A. Oberacker, 3326 Briarwood Circle, Safety Harbor, FL 34695.

### ARTICLE VIII

## Incorporator

The name and address of the person signing these Articles of Incorporation is: Michael A. Oberacker, 3326 Briarwood Circle, Safety Harbor, FL 34695.

### ARTICLE IX

## **Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 334 East Lake Rd., Ste. 111, Palm Harbor, FL 34685 and the Registered Agent shall be Michael A. Oberacker to accept service of process within this State until changed according to law.

#### ARTICLE X

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

# Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

### ARTICLE XII

## Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of March, 1999.

Michael A. Oberacker

# ACCEPTANCE BY REGISTERED AGENT

Michael A. Oberacker does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 18th day of March, 1999.

Michael A. Oberacker