

P99000039554  
TRANSMITTAL LETTER

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

100002813191--9  
03/22/99--01085--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Light House Properties, Inc  
(Proposed corporate name - must include suffix)

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: Craig J Brown  
Name (Printed or typed)

420 US Highway One, #151  
Address

North Palm Beach Fl 33408  
City, State & Zip

(301)848-5514  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 8:23

FILED

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

W99-7249  
2865/3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 25, 1999

CRAIG J. BROWN  
420 US HWY. ONE #15J  
NORTH PALM BEACH, FL 33408

SUBJECT: LIGHT HOUSE PROPERTIES, INC.  
Ref. Number: W99000007249

We have received your document for LIGHT HOUSE PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 699A00015114

ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE INVESTMENT PROPERTIES, INC.

FILED  
99 MAY -3 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is **Lighthouse Investment Properties, Inc.**
2. The period of duration of the Corporation is perpetual.
3. The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereunder mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform contract of any kind and description, and for the purpose of attaining any of the object of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinafter specifically delegated or implied.

4. AUTHORIZED SHARES:

NUMBERS. The aggregate number of shares that the Corporation shall have the authority to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of Capital Stock with a par value of One Dollar (\$1.00) per share.**

INITIAL ISSUE. One Hundred (100) shares of Capital Stock of the Corporation shall be issued for cash at par value of One Dollar (\$1.00) per share.

DIVIDENDS. The Holders of the outstanding capital stock shall be entitled to receive, when as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

5. The initial street address in Florida of the Initial Principal Office of the Corporation is:

420 U.S. Highway One, #15-J  
North Palm Beach, Florida 33408

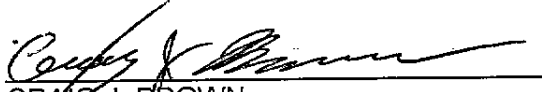
The name of the initial registered agent is:

Craig J. Brown

Whose registered office is located at:

420 U.S. Highway One, #15-J  
North Palm Beach, Florida 33408

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

  
CRAIG J. BROWN

6. The Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders of the corporation in accordance with Florida Statutes.

7. INITIAL OFFICERS: The Initial Officers of the Corporation are:

PRESIDENT/SECRETARY/TREASURER:

Craig J. Brown  
420 U.S. Highway One  
Ste. 15-J  
North Palm Beach, FL  
33408

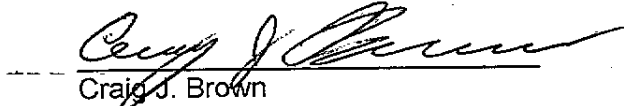
8. The name and address of the Initial Incorporators and subscribers are as follows:

Craig J. Brown  
420 U.S. Highway One, Ste. 15-J  
North Palm Beach, FL 33408

9. The stockholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.
10. The stockholders shall at first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at North Palm Beach, Florida, on the 22 day of April, 1999.

  
Witness

  
Craig J. Brown

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, appeared CRAIG J. BROWN, who is known to me to be the person described in and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at North Palm Beach, Florida, in the said County and State, this 22 day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
CATHERINE CARR  
COMMISSION # CC635058  
EXPIRES 4/1/2001  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That, **LIGHTHOUSE INVESTEMENT PROPERTIES, INC.**, desiring to  
organize under the laws of the State of Florida with its principal office as indicated in the  
articles of incorporation at City of North Palm Beach, State of Florida, has named **Craig  
J. Brown**, located at **420 U.S. Highway One, Ste 15-J, North Palm Beach**, County of  
Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Signature of Registered Agent

**FILED**  
99 MAY -3 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA