

TRANSMITTAL LETTER

P99000099304

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

700003037757--9
-11/08/99--01077--007
*****78.75 *****78.75

SUBJECT: Lighthouse Fitness & Therapy, 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: Christopher Orsini
Name (Printed or typed)

215 Golfview Drive
Address

Teguesta, FL 33469
City, State & Zip

561-748-2006
Daytime Telephone number

1999 NOV -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

AUTHORIZATION BY PHONE TO

CORRECT I

DATE 11-12-99

DOC. EXAM CH

A. Howell NOV 11 1999

1-2000000-2548

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1999 NOV -8 AM 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Fitness and Therapy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

215 Golfview Drive, Teguesta, FL, 33469

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher Orsini
215 Golfview Drive
Teguesta, FL, 33469

ARTICLE V INCORPORATOR

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

Christopher Orsini
215 Golfview Dr.
Teguesta FL, 33469


Signature/Incorporator

11/4/99
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

11/4/99
Date