

**Electronic Articles of Incorporation
For**

P25000003138
FILED
January 13, 2025
Sec. Of State
fjeggleston

LIGHTHOUSE LEADERSHIP SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE LEADERSHIP SOLUTIONS, INC.

Article II

The principal place of business address:

15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500000

Article V

The name and Florida street address of the registered agent is:

KATIE OLIVA
15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATIE OLIVA

P25000003138
FILED
January 13, 2025
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
6100 WESTERN PLACE, #1000

FORT WORTH, TX 76107

Electronic Signature of Incorporator: HOLLY BEJAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KATIE OLIVA
15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446

Title: SECT
KATIE OLIVA
15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446

Title: DIR
KATIE OLIVA
15990 MATARO BAY COURT
DELRAY BEACH, FL. 33446