



6465150



STATE OF CALIFORNIA
Office of the Secretary of State
ARTICLES OF INCORPORATION
CA GENERAL STOCK CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6465150

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|---|---|
| Corporation Name | Lighthouse Oyster bar and grill inc |
| Initial Street Address of Principal Office of Corporation Principal Address | 6433 GOLDENBUSH DRD CARLSBAD, CA 92011 |
| Initial Mailing Address of Corporation Mailing Address | 6433 GOLDENBUSH DR CARLSBAD, CA 92011 |
| Attention | Luis Lopez Jr |
| Agent for Service of Process Agent Name | Luis R Lopez |
| Agent Address | 6433 GOLDENBUSH DR CARLSBAD, CA 92011 |
| Shares The total number of shares the corporation is authorized to issue is: 100 Does the corporation have more than one class or series of shares? No | |
| Purpose Statement The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. | |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing. | |
| Electronic Signature <input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct. <u>Luis Lopez</u> Incorporator Signature | <u>11/18/2024</u> Date |