

F 000000050-11

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Lighthouse Praise & Worship Center Inc.
(Name of Corporation)

300003348033-3
-08/07/00--01129-014
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Randolph D. Wall W-20294
(Name of Person)

(Firm/Company) F-5011

1208 cactus St.
(Address)

Key Largo, FL 33037
(City, State and Zip Code)

For further information concerning this matter, please call:

Randolph D Wall at (305) 852-2767
(Name of Person) Area Code & Daytime Telephone Number

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26/9/6
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TALLAHASSEE FLORIDA

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

cep



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

RANDOLPH D. WALL
THE LIGHTHOUSE PRAISE AND WORSHIP CENTER
1208 CACTUS ST.
KEY LARGO, FL 33037

SUBJECT: THE LIGHTHOUSE PRAISE AND WORSHIP CENTER, INC.
Ref. Number: W00000020294

We have received your document for THE LIGHTHOUSE PRAISE AND WORSHIP CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in line 1 should appear exactly as it does on your certificate from Oklahoma. The word "and" should be spelled out, as it is in this letter and on your certificate.

In number 8 of the application, please be specific about what the corporation will be doing in Florida. You do not have to be elaborate, but please indicate if it will be "religious activities" or "charitable activities" or whatever sort of activity the corporation will be carrying on in Florida.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00044324

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Lighthouse Praise ^{and RW} * Worship Center Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. OKLAHOMA 3. 73-1207957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-16-93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-07-00
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 124 W. Erwin, Kingfisher OKLAHOMA
73750
(Current mailing address)

8. "Religious Activities" ^{RW}
~~Domestic Corporation~~ Not For Profit
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
Randolph D. Wall
(Name)
1208 Cactus St.
(Office address)
Key Largo, Florida, 33037
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Randolph D. Wall
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert E. Shafer

Address: 124 W. Ewan Kingfisher, Ok.
73750

~~Director~~
Vice President: Edwin McDonald

Address: 512 Chisholm, Kingfisher Ok 73750

~~Treasurer~~
Secretary: Tim Geis

Address: Rt 4, Box 157, Kingfisher, Ok 73750

~~Director~~
Treasurer: DAVID INGLE

Address: Rt 1, Box 110, DOVER Okla 73734

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. Edwin McDonald
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

C. Edwin McDonald
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Attached

Addendum to Application

Director :

DONNA POTTER
1203 W. EASY AV.
KINGFISHER, OKLA
73750

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE

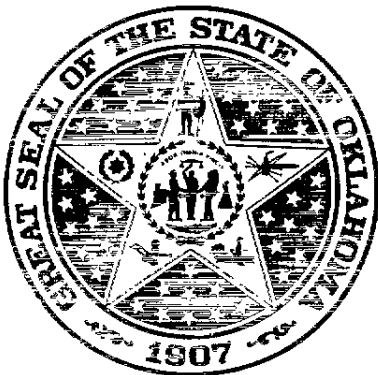


CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION
NOT FOR PROFIT

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that THE LIGHTHOUSE PRAISE AND WORSHIP CENTER, INC., is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 19th day of July, 2000.

Maureen Hunter
Secretary of State

By: *Walter L. ...*