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Requester's Name



René G. VanDeVoorde
Attorney at Law

1327 North Central Avenue
Sebastian, Florida 32958

566-589-4353

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

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4. _____ (Corporation Name) _____ (Document #)

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 JUN -9 AM 8:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN JUN 16 2000
Examiner's Initials

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE PRAYER AND HEALING MINISTRIES, INC.

FILED
00 JUN -9 AM 8:26
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be LIGHTHOUSE PRAYER AND HEALING MINISTRIES, INC.

ARTICLE II - PURPOSES

The purpose of this organization is to provide a place and a vehicle to practice the religious faith and to spread that faith to others, and other related activities associated with the church's preservation, maintenance, and location, and is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of 501(c)3 of the Internal Revenue Code or the corresponding provision of any future Internal Revenue law.

ARTICLE III - POWERS

This Corporation shall have the following powers:

A. All powers necessary or convenient to effect any or all of the purposes for which this Corporation is organized, to include such corporate powers as are granted in Chapters 607 and 617, Florida Statutes, and all amendments subsequent thereto.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in, including the publishing or distribution of a statement, in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:

1. By a Corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code, (or the corresponding provision

of any future United State Internal Revenue Law), or

2. By a Corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

C. The power to own, possess, buy, sell, mortgage and lease both real and personal property.

D. Notwithstanding any other provisions of the Articles of Incorporation, no part of the net earnings of the Corporation shall inure to the benefit of any member, elders trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE IV - MEMBERSHIP

The Corporation shall have members. Members shall be those persons or organizations in sympathy with its purposes, and approved in accordance with the By-laws of the organization.

ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence, unless dissolved according to the law, provided however, that upon the dissolution of the Corporation, the Board of Elders shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, literary and educational purposes and organizations under Section 501(c) (3) of the Internal Revenue Code (or the

corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

ARTICLE VI - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>RESIDENCE</u>
Elaine Balkwill	7976 - 96th Ave., Vero Beach, FL 32958
Mike Lyle	421 Georgia Blvd., Sebastian, FL 32958
Daniel Gough	14460 - 80th Ave., Sebastian, FL 32958

ARTICLE VII - OFFICERS

A. The Officers of this Corporation shall be a President, Vice President, Secretary, and Treasurer. They shall be selected in the manner set forth in the By-Laws of this Corporation.

B. The names of the persons who are to serve as Officers of the Corporation until the first meeting of the Board of Elders are:

President -	Elaine Balkwill
Vice-President -	Mike Lyle
Secretary -	Elaine Balkwill
Treasurer -	Daniel Gough

ARTICLE VIII - TRUSTEES

A. The operation and conduct of the business and affairs of this Corporation shall be managed by the Board of Elders, which shall consist of no more than 10, and no less than 3 members of the Board of Elders of this Corporation, and thereafter the number of Elders and the manner of their selection shall be determined in such manner as set forth in the By-Laws of the Corporation. The Board of Elders and Trustees are the same.

B. The names and addresses of the persons who shall serve as the

Board of Elders until the first annual meeting of the Corporation are:

Elaine Balkwill	7976 - 96th Ave., Vero Beach, FL 32967
Mike Lyle	421 Georgia Blvd., Sebastian, FL 32958
Daniel Gough	14460 - 80th Ave., Sebastian, FL 32958

ARTICLE IX - BY LAWS

The initial By-Laws of the Corporation shall be adopted by its Board of Elders. Upon proper notice, as provided in the By-Laws of this Corporation, the By-Laws may be amended, altered or rescinded by a majority vote of those Board of Elders, at any regular meeting or any special meeting called for that purpose.

ARTICLE X - AMENDMENT

A. These Article of Incorporation may be amended at a special meeting of the Board of Elders called for that purpose by a 51% vote of those present.

B. Amendment may also be made at a regular meeting of the Board of Elders, upon notice given, as provided by the By-Laws, of intention to submit such amendment.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the Corporation shall be 7976 - 96th Ave., Vero Beach, FL 32958 and branch offices may be maintained at such other points in the State of Florida and in the United States of America and in Foreign Countries as may be from time to time authorized by the Board of Elders.

The street address of the initial registered office of this corporation is 1327 N. Central Avenue, Sebastian, Florida 32958, and the name of the initial registered agent of this corporation at that address is Rene' G. VanDeVoorde.

ARTICLE XII - NON-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the

benefit of any member, officer, or elder of this Corporation.

IN WITNESS WHEREOF, as the undersigned subscribing incorporators have hereunto set our hands and seal this 2nd day of June, 2000, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Elaine Balkwill
Elaine Balkwill
Mike Lyle
Mike Lyle
Daniel T. Gough
Daniel Gough

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer authorized to take acknowledgements in the aforesaid State and County, personally appeared ELAINE BALKWILL to me known to be the person who executed the foregoing instrument, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 2 day of June, 2000.



Constance Jean Redmond
MY COMMISSION # CC840822 EXPIRES
May 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Constance Jean Redmond
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer authorized to take acknowledgements in the aforesaid State and County, personally appeared MIKE LYLE to me known to be the person who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 2nd day of June, 2000.



Angela M. Sherbrook
MY COMMISSION # CC616913 EXPIRES
March 3, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Angela M. Sherbrook
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer authorized to take acknowledgements in the aforesaid State and County, personally appeared DANIEL GOUGH to me known to be the person who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 1st day of June, 2000.



Angela M. Sherbrook
MY COMMISSION # CC616913 EXPIRES
March 3, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Angela M. Sherbrook
Notary Public, State of Florida
My Commission Expires:

FILED
00 JUN -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT **LIGHTHOUSE PRAYER AND HEALING MINISTRIES, INC.**
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VERO BEACH STATE OF FLORIDA, HAS NAMED Rene' G. VanDeVoorde
(NAME OF REGISTERED AGENT)

LOCATED AT 1327 N. Central Avenue
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Sebastian, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Mike Gyle*
(CORPORATE OFFICER)
TITLE Vice-President
DATE: 6-2-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Rene' S. VanDeVoorde*
(RESIDENT AGENT)
DATE: JUNE 2, 2000