

TRANSMITTAL LETTER

NO10000001661

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

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-03/07/01--01018--011
*****87.50 *****87.50

SUBJECT: LIGHTHOUSE INTERNATIONAL CHRISTIAN CENTER, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 MAR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
03-01-01

FROM: HENRY A. O. BALOGUN
LIGHTHOUSE INTERNATIONAL CHRISTIAN CENTER
Name (Printed or typed)

3910, TREETOPS ROAD
Address

COOPER CITY - FL. 33026
City, State & Zip

954 817 4262
Daytime Telephone number

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

Handwritten initials and date: 3/9/01

The Undersigned incorporator, for the purpose of forming a Florida corporation under the Florida Not for Profit Corporation Act hereby adopt(s) the following articles of incorporation.

REC'D
01 MAR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation shall be:

Lighthouse International Christian Center, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

3910, Tree Tops Road
Cooper City, FL. 33026

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- a. promoting the Christian faith, propagating the gospel and ensuring observance to the doctrines of Jesus Christ;
- b. extending the Christian faith, through the provision of social services with particular emphasis on humanitarian relief efforts for victims of natural disaster, poverty, sickness, famine, hunger, disease, addiction, abuse and the restoration of human integrity and dignity worldwide.
- c. In furtherance of such objects, the corporation shall have the following powers:
 - i. to organize and arrange relief programs, seminars, Christian awareness fellowships, prayer and camp meetings, crusades, conventions and services;
 - ii. to collect and disseminate information on all matters affecting such objects and exchange such information with other bodies having similar objects in this country or overseas;
 - iii. to undertake, execute, manage or assist any charitable trust which may be undertaken by the corporation;
 - iv. to purchase, take on lease or in exchange, hire or otherwise acquire any property and any rights and privileges, which may be necessary for the promotion of such objects and to construct, maintain and alter any buildings or erection necessary for the work of the corporation;
 - v. to accept gifts and raise money for such objects on such terms as shall be deemed fit;
 - vi. to raise funds by inviting and receiving contributions from any person or persons by way of donations and otherwise;
 - vii. to invest money of the corporation not immediately required for such objects in or on such investments, securities or property as may be deemed fit, subject to such conditions (if any) as may from time to time be imposed or required by law;

EFFECTIVE DATE
03-01-01

- viii. to recruit, and to assist in the recruitment of voluntary workers in and for the association and to employ and remunerate any person or persons;
- ix. to exchange information and advise and to co-operate generally with other charitable institutions, voluntary bodies and statutory authorities having similar charitable purposes in furtherance of its objects;
- x. to provide funds, aid and any assistance to the pastors of the church and the members of the pastoral administration for the performance of their duties and where necessary to provide relief in cases of need after such persons have completed their tenor of office with the corporation;
- xi. to do all such other lawful things as may be deemed incidental, conducive or necessary for the attainment of such objects;

The purposes for which this corporation is incorporated are exclusive religious, charitable, scientific, literacy and educational within the meaning of Section 501 © (3) of the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles or subsequent amendments to these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code 1986, or the corresponding section in any federal tax code, or shall be distributed to the federal government, a state or local government for a public purpose. Any such assets disposed of, shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located. They shall be disposed exclusively for such purposes or to such organization(s) as the said court shall determine, which are organized and operated exclusively for such purposes.

The corporation and all members thereof are submitted to the spiritual authority of the Pastor of the corporation.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is:

The initial Board of Directors of the corporation shall be appointed by the incorporator, subsequent election to the Board of Directors will be by election at a specially convened meeting of the board. The minimum number of the board shall be three (3) and the maximum number shall be seventy (7).

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ARTICLE V - INITIAL DIRECTORS/ OFFICERS

- Henry A.O. Balogun - President / Founder
3910, Tree Tops Road
Cooper City, FL. 33026
- Titilola Balogun - Vice - President / Co - Founder
3910, Tree Tops Road
Cooper City, FL. 33026
- Omobola Adeshola - Secretary
2819, North Course Drive #H212
Pompano Beach, FL. 33069

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Henry A.O. Balogun
3910 Tree Tops Road
Cooper City, FL. 33026


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Henry A.O. Balogun
3910, Tree Tops Road
Cooper City, FL. 33026



Signature/Incorporator

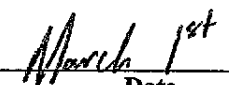


Date

Having been named as the registered agent and to accept service of process for the above named corporation at the place designated in this certificates, I hereby accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date

ARTICLE VIII- EFFECTIVE DATE

The effective date of incorporation of this corporation shall be March 1st, 2001.