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LIGHTHOUSE COMMUNITY CHURCH

OF BROWARD, INC.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
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- Art. of Amend. File \_\_\_\_\_
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- Officer Search \_\_\_\_\_
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**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTHOUSE COMMUNITY CHURCH OF BROWARD, INC.**

17 MAR 24 AM 11:30

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**Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.**

**ARTICLE ONE**

**NAME**

The name of this corporation shall be Lighthouse Community Church of Broward, Inc. (the "Corporation").

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be 650 S. Federal Highway, Dania Beach, Florida 33004.

**ARTICLE THREE**

**PURPOSES AND POWERS**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, conducting the ministry of a Christian church, including, but not limited to; religious worship services and other related activities as set forth in the bylaws of the Corporation; and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income

tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

#### **ARTICLE FOUR**

##### **DIRECTORS**

The board of directors shall be elected as provided for in the bylaws of the Corporation.

#### **ARTICLE FIVE**

##### **OFFICERS**

The officers shall be elected as provided for in the bylaws of the Corporation.

#### **ARTICLE SIX**

##### **MEMBERS**

The members of the Corporation shall be elected as provided for in the bylaws of the Corporation.

#### **ARTICLE SEVEN**

##### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE EIGHT**

##### **NONDISCRIMINATORY POLICY**

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

**ARTICLE NINE**

**REGISTERED AGENT**

The registered agent upon whom service of process against this Corporation may be made is Paul R. Alfieri, P.L. The registered agent and the Corporation's registered office are located at 5143 NW 42 Terrace, Coconut Creek, Florida 33073.

**ARTICLE TEN**

**EARNINGS AND ACTIVITIES**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

**ARTICLE ELEVEN**

**DISSOLUTION**

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

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**ARTICLE TWELVE**

**AMENDMENTS**

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3) majority vote of the members of the Corporation present at any regular or special meeting called for that purpose at which a quorum is present.

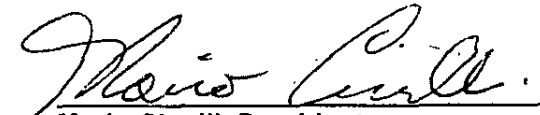
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**SIGNATURES ARE ON THE FOLLOWING PAGE**

**CERTIFICATE**

1. This restatement contains amendments to the articles of incorporation that require member approval.
2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of Lighthouse Community Church of Broward, Inc. as amended.
3. The date of adoption of the amendments was the 2 day of December, 2016.
4. The amendments were adopted by the members and the board of directors; and the number of votes cast for the amendments was sufficient for approval.

**IN WITNESS WHEREOF** we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 23 day of March, 2017.

  
Mario Cinelli, President

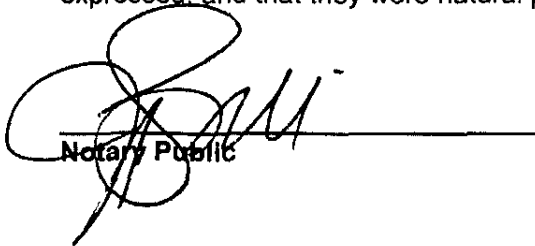
Attested to by:

  
Philip Haslam, Secretary

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

I **HEREBY CERTIFY** that on the 23 day of March, 2017, before me, the undersigned authority, personally appeared Mario Cinelli as president and Philip Haslam as secretary, both personally known to me and known to be the persons described in and who executed the foregoing instrument, or presenting PERSONALLY KNOWN as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.

  
Notary Public

