

N03000002328

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

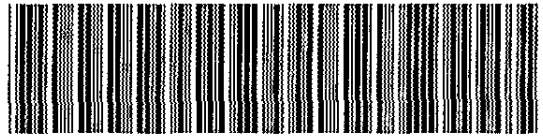
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OPERATIONS
TALLAHASSEE, FLORIDA

03 MAR 17 AM 9:23

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03 MAR 18 AM 9:39

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DIVISION OF OPERATIONS

m 3/18

✓

TRANSMITTAL LETTER

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

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

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

FROM: Willie J. Felton, Jr.
Name (Printed or typed)

14801 S. River Drive
Address

Miami, FL 33167
City, State & Zip

(305)308-0661
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2003

WILLIE J. FELTON JR.
14801 S. RIVER DRIVE
MIAMI, FL 33167

SUBJECT: LIGHTHOUSE CHRISTIAN CENTER INTERNATIONAL, INC.
Ref. Number: W03000007500

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03 MAR 18 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LIGHTHOUSE CHRISTIAN CENTER INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is .

Please return the original and one copy of 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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 003A00016383

**ARTICLES OF INCORPORATION
FOR
LIGHTHOUSE PRAISE AND WORSHIP CENTER INTERNATIONAL, INC.**

ONE: The name and address of the principal corporation is **LIGHTHOUSE PRAISE AND WORSHIP CENTER INTERNATIONAL, INC.**, 14801 S. River Drive, Miami, FL 33167 in Dade County.

The corporation is organized pursuant to the Florida Nonprofit Corporation Code.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The program will consist of, but shall not be limited to: Job Training, Job Placement, Employment, Land Acquisition, Community Development, Community Redevelopment, Housing, Temporary Shelter, Counseling, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Literacy, Tutoring, AIDS, Elderly Care, Child Care, Performing Arts, Literary Arts, Visual Arts, and other programs to aid those in need.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 18 AM 9:40

THREE: The Duration of this corporation shall be perpetual, and shall be operated on a non stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, and shall have no members.

FOUR: The address of the Registered office is: 14801 S. River Drive, Miami, FL 33167 in Dade County, and the name of the registered agent of the corporation shall be Willie J. Felton, Jr.

FIVE:

(a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

SIX: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purposes.

SEVEN: The Board of Directors shall have six (6) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Willie J. Felton, Jr.	14801 S. River Drive Miami, FL 33167
Karen S. Felton	14801 S. River Drive Miami, FL 33167
Patricia Franklin	615 NW 3 Court Hallandale, FL 33009
Karen Gilbert	2933 NW 49 th Street Miami, FL 33142
John Richburg	1045 NW 117 th Street Miami, FL 33168
Harvey Wakefield	880 Cotton Bay Drive East, #2304 West Palm Beach, FL 33406

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

EIGHT: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be nominated by a member of the Board of Directors and voted upon by the Board of Directors corporation.

The officers of the corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Willie J. Felton, Jr.	President	14801 S. River Drive Miami, FL 33167
Patricia Franklin	Treasurer	615 NW 3 Court Hallandale, FL 33009
Karen Gilbert	Secretary	2933 NW 49 th Street Miami, FL 33142

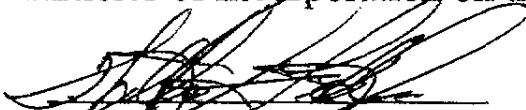
NINE: The name of the incorporator of the corporation is:
Willie J. Felton, Jr.

TEN: The street address of the Corporation's initial principal
office is 14801 S. River Drive, Miami, FL 33167 in Dade County.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned have signed these

Articles of Incorporation on the day of 02-01, 2003.


(Signatures of Incorporators)

Acknowledged before me on 01-FEB-2003, by Willie Febon, JR. who

is personally known to me/ _____ produced _____

as identification and who executed the foregoing Articles

of Incorporation and acknowledged to an before me that

he/she executed said instrument for the purposes therein

expressed.


NOTARY PUBLIC-STATE OF FLORIDA

Name: Toni L. Harris
Commission No.: DD016288
My Commission Expires: 4/9/2005



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DIVISION OF CORPORATIONS
03 MAR 18 AM 9:40

I accept designation as registered agent:

