

NO7000010219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

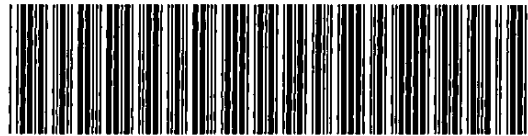
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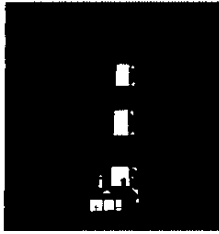
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07 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LIGHTHOUSE POINT OUTREACH CENTER COG.
5323 North Dixie Highway
Pompano Beach, FL 33064
954-427-8801

October 14, 2007

To: Florida State Department of Corporations

Dear Sirs,

We are submitting a new application for corporation. This is due to an administrative oversight on our part in filing our annual report for 2006. This was due to the death of our secretary who deceased last year. Unfortunately, the assistant neglected to file the proper report to your office. We understand that it is too late to reinstate the original approval obtained in December 2003. Therefore, please accept our new application for your approval. We wish to keep the same name approved previously. (See attached approval).

Sincerely,

Rev. Melinda C. Hall

Reverend Melinda C. Hall
Vice President
Lighthouse Point Outreach Center
954-793-2403 cell #

COVER LETTER

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

SUBJECT: LIGHTHOUSE POINT OUTREACH CENTER, C.O.G., 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: Melinda Hall
Name (Printed or typed)

4795 NW 113 Terrace
Address

Sunrise, Fl 33323
City, State & Zip

954-793-2403
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LIGHTHOUSE POINT OUTREACH CENTER, C.O.G., Inc.

ARTICLE II PRINCIPAL OFFICE

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

5323 N. Dixie Hwy, Deerfield Beach, FL 33065 in Broward County

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The corporation is organized and operated exclusive for Religious purposes within the meaning of Section 501C(3) of the Internal Revenue Code and shall not carry on any other activities not permitted to carry on by corporation exempt from the federal income tax under Section 501C(3) of the Internal Revenue Code.
2. Promote the Christian religion through the preaching of the Word of God, the maintenance of worship, the education of believers, the promotion of the missionary and benevolence causes and the development of programs to aid those in need.
3. The religious program will consist of Economic Development Programs, but shall not be limited to: Homelessness, Health Care, Child Care, Youth at High Risk, Tutorial, Housing, Job Training, Counseling, employment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At regularly scheduled meetings as defined in the By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- Bishop Alvin Smith, President - 321 NW 3rd Street, Deerfield Beach, FL 33441
- Rev. Melinda Hall, Vice President - 4795 NW 113 Terrace, Sunrise, FL 33323
- Deacon Leroy Turner, Treasurer - 356 NW 7th Court, Deerfield Beach, FL 33441
- Deacon Ulyses Turner, Trustee - 488 NW 2nd Terrace, Deerfield Beach, FL 33441
- Angela McKeever, Secretary - 5900 NW 14th Street, Lauderhill, FL 33313

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bishop Alvin Smith - 321 NW 3rd Ave, Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rev. Melinda Hall, 4795 NW 113 Terrace, Sunrise FL 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bishop Alvin Smith
Signature/Registered Agent

10-13-07
Date

Rev. Melinda C. Hall
Signature/Incorporator

10-13-07
Date

STATE OF Florida

COUNTY OF Broward

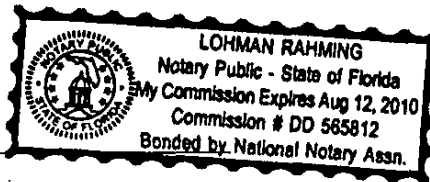
BEFORE ME, the undersigned authority, on this 13th day of October 2007

personally appeared **Bishop Alvin Smith and Rev. Melinda Hall** to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My Commission Expires: _____



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TALLAHASSEE, FLORIDA