

N960000001212



**CATHEDRAL OF THE HOLY SPIRIT AT  
LIGHTHOUSE OF FAITH CHRISTIAN CENTER**

**DRS. STANLEY AND BETHTINA WILLIAMS, SENIOR PASTORS**

**P.O. BOX 193, MARY ESTHER, FL 32569**

**© PHONE: (850) 244-2003 • FAX: (850) 244-3850 • VISIT OUR SITE AT: www.lhfcc.org**

October 30, 2001

Florida Department of State  
Attn: Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 21314

300004663759--2  
-11/02/01--01020--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed is an original of amended articles of incorporation for the Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc. We were formally incorporation as a 501 (c) 3 organization on March 1, 1996. The articles have been amended by a majority consent of the Board of Directors of the corporation on Monday October 29, 2001. If you have any questions please contact us at: (850) 244-2003 or fax us at (850) 244-3850.

The name and address of each Incorporator is as follows:

Stanley D. Williams, President  
184 Baggett Place  
Fort Walton Beach, Florida 32548

Bethtina Q. Williams, Vice-President  
184 Baggett Place  
Fort Walton Beach, Florida 32548

Shawner C. L. Clark  
102 Driftwood Avenue Apt. #8  
Fort Walton Beach, Florida 32548

David F. Williams  
19 McMillan Street  
Hurlburt Field AFB, Florida 32544

This information is also stated in the Articles themselves with the signatures of each incorporator.

Thank You,

Mrs. Bethtina Q. Williams,  
Administrator

*Amend  
12-3-01  
RHS*

01 DEC -3 PM 3:21  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 7, 2001

BETHTINA Q. WILLIAMS  
P.O. BOX 193  
MARY ESTHER, FL 32569

SUBJECT: CATHEDRAL OF THE HOLY SPIRIT AT THE LIGHTHOUSE OF  
FAITH CHRISTIAN CENTER, INC.  
Ref. Number: N96000001212

We have received your document for CATHEDRAL OF THE HOLY SPIRIT AT THE LIGHTHOUSE OF FAITH CHRISTIAN CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return 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) 245-6957.

Doug Spittler  
Document Specialist

Letter Number: 501A00060486

# ARTICLES OF AMENDMENT

to

**FILED**

# ARTICLES OF INCORPORATION

01 DEC -3 PM 3:21

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the  
Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc.  
(present name)

N96000001212

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

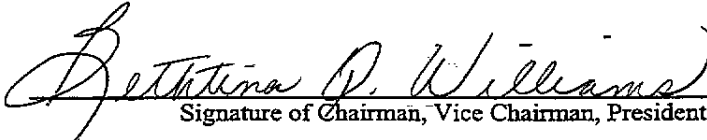
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- Article 2 - Changed principal place of business and mailing address.
- Article 3 - States initial registered office and agent, whereas it stated "Purposes" before.
- Article 4 - Amended and added purposes.
- Article 5 - Added and amended new information pertaining to Board of Directors, whereas it was "Limitations of Corporate Powers" before.
- Article 6 - Added information concerning International Board of Directors.
- Article 7 - Added qualifications for members and manner of admission.
- Article 8 - Added "No Distribution of Assets" information.
- Article 9 - Added "Distribution of Assets Upon Dissolution".
- Article 10 - Added "Amendment" information.
- Article 11 - Added "Acceptance of Designation as Registered Agent".

**SECOND:** The date of adoption of the amendment(s) was: \_\_\_\_\_

**THIRD:** Adoption of Amendment (CHECK ONE) Date of acceptance: Oct. 29, 2001

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Signature of Chairman, Vice Chairman, President or other officer

Bethhtina O. Williams

Typed or printed name

Vice-President /D

Title

November 26, 2001

Date

*Amended*

**ARTICLES OF INCORPORATION**

**CATHEDRAL OF THE HOLY SPIRIT AT THE  
LIGHTHOUSE OF FAITH CHRISTIAN CENTER, INC.**

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporators of a Florida not-for-profit corporation under the Florida Not-for-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation as an amendment to the Articles of Incorporation certified by the state of Florida on March 5, 1996.

### **ARTICLE I**

#### **Name**

The name of this church shall be: Cathedral of the Holy Spirit at the Lighthouse of Faith Christian Center. Inc.

### **ARTICLE II**

#### **Principal place of business**

The principal place of business and mailing address of this corporation is 755 Lovejoy Road NW, Fort Walton Beach, Florida 32548, in Okaloosa County. The church may also have offices at such other places as the Board of Directors may from time to time designate.

### **ARTICLE III**

#### **Initial Registered Office and Agent**

The name of the initial registered agent is Stanley D. Williams, and his address is 184 Baggett Place, Fort Walton Beach, Florida 32548.

### **ARTICLE IV**

#### **Purposes**

1. To propagate the Christian Faith and to spread the Gospel of Jesus Christ as revealed through the Holy Scriptures by all means of communication, whether visual, verbal or written via seminars, radio, television, and other forms of mass media.
2. To provide for preaching, teaching and fostering the growth of the Christian religion in all places, local and international; to license and ordain ministers; to carry on the work of evangelism; to promote missionary work in all places; to carry on the organization of churches and foster their development and local sovereignty and independence according to this Constitution and its By-Laws.
3. To provide charitable services to the local community, throughout the United States, and abroad.
4. To provide services that improve the standard of living for educationally and economically disadvantaged citizens of our local community and the world.
5. To erect and maintain Church buildings, social halls, business offices, school buildings, recreational facilities, parsonages, and such other structures as are deemed necessary, and to organize and promote such activities as deemed necessary for the upkeep and continuance of said buildings and facilities.

6. To collect, solicit, and accept funds, gifts and other subscriptions; to hold in trust, use, mortgage, lease, sell, or otherwise acquire or dispose of property (real or chattel), in keeping with the recited purposes of this corporation, and it shall have and exercise all powers that are necessary or convenient to effect any and all of the purposes for which this corporation is organized.

## **ARTICLE V**

### **Board of Directors**

The affairs of the Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc., shall be administered by a Board of Directors which shall be composed of at least three, and not exceeding seven members. The initial size shall be three members and the number of Directors may be increased by resolution of the Board of Directors from time to time.

#### **A. Appointment of Directors**

All members of the Board of Directors will be appointed by the President of the Board with ratification vote of the Board of Directors.

The Directors at this time shall consist of the following:

- 1) President - Senior Pastor and Chief Executive Officer
- 2) Vice-President
- 3) Secretary / Treasurer
- 4) Assistant Secretary

#### **B. Term**

Members of the Board of Directors, excepting the President who shall serve for life, will hold office until the next annual meeting of members and their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

#### **C. Successor to the President (Senior Pastor and Executive Officer)**

The President shall have the sole powers, duties and authority to name his successor. In the event of the death or resignation of the President without written designation (actual or deemed) of a successor President, then the Vice-President shall become President. If there is no Vice-President at such time, then the remaining Board of Directors shall act as a special committee and shall recruit a qualified candidate to become President.

**D. Names of Board of Directors of the Corporation are as Follows:**

<u>Name</u>	<u>Address</u>
Stanley D. Williams, President, Senior Pastor, Chief Executive Officer	184 Baggett Place SW, Fort Walton Beach, Florida 32548
Bethhtina Q. Williams, Vice-President	184 Baggett Place SW, Fort Walton Beach, Florida 32548
Shawner C. L. Clark, Secretary / Treasurer	102 Driftwood Avenue Apt. 8, Fort Walton Beach, Florida 32548
David F. Williams, Assistant Secretary	19 McMillan Street, Hurlburt Field, Florida 32544

**ARTICLE VI**

**International Board of Directors**

The Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc., hereby makes provisions to become involved in various missionary activities throughout the United States of America and the world. When the activities of the Church in a particular country or nation make it desirable, the Board of Directors may create an International Board of Directors to direct those activities. The International Board of Directors shall have the responsibility of insuring that its activities reflect the principles, nature and purpose of the Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc.

**ARTICLE VII**

**Qualifications For Members And Manner of Admission**

The qualification for members and the manner of their admission shall be regulated by the By-laws of this Corporation. Notwithstanding anything to the contrary contained therein, members must pledge an unselfish devotion and loyalty to the principles of the Christian faith and salvation through repentance, and agree to be subject to Pastoral leadership as unto Christ. Any person or persons deemed by the Board of Directors of the Corporation to: (1) pose a physical threat to any person or to the Corporation; (2) be in substantial disagreement with the doctrine and interpretation of the Holy Bible espoused by the Church; or (3) be causing, or capable of causing disruption to religious services or other activities of the Church; shall be considered a trespasser on Church property and may be ejected summarily. No Director shall incur any liability for acting in the interests of the Corporation pursuant to this Article.

**ARTICLE VIII**

**No Distribution of Profits**

The Corporation is not organized for pecuniary profit, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any Director, Officer, or member of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes). The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation, of whatever kind or nature shall be issued or distributed, transferred, conveyed, delivered or paid over to charitable, religious, scientific, testing for public safety, literary or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations.

**ARTICLE IX**

**Distribution of Assets Upon Dissolution**

In the event of the dissolution of the Corporation, no financial requirement will be made on the property of any of the Board Members. In no way shall any of the assets or property of the Corporation, or the proceeds of any of the assets of the property of the Corporation, in the event of dissolution, go to or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members. Its assets remaining after payment, or provision of payment of, all debts and liabilities of the Corporation shall be distributed to such not-for-profit fund, foundation, or corporation that is organized and operated for charitable, educational, ecclesiastical, religious, or sacerdotal purposes as may be selected by the Board of Directors of the Corporation in compliance with the regulations of Section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE X**

**Amendments**

These Articles of Incorporation may be amended only by a majority vote of the Board of Directors.

**ARTICLE XI**

**Acceptance of Designation as Registered Agent**

I hereby accept the appointment as the initial registered agent of the Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center, Inc., as made in the foregoing Articles of Incorporation.

Dated: October 26, 2001

By:   
Stanley D. Williams



In witness whereof, the undersigned have executed these Articles of Incorporation this 29 day of October, 2001.

Stanley D. Williams  
Stanley D. Williams, Incorporator

Shawna C. L. Clark  
Shawna C. L. Clark

Bethtina Q. Williams  
Bethtina Q. Williams, Incorporator

David F. Williams  
David F. Williams

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Stanley D. Williams, Bethtina Q. Williams, Shawna C. L. Clark, and David F. Williams, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 29 day of October, 2001.

Notary Seal

William H. Gates  
Notary Public  
My Commission Expires:

