

N9700000332



MARK D. DAVIS

Attorney at Law

The Professional Building  
694 Baldwin Avenue  
Suite 3  
DeFuniak Springs, Florida 32433  
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January 16, 1998  
98 MAR 30 AM 8:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Fl. 32311

Re: **Lighthouse Outreach Ministry, Inc.**

500002410325--6  
-01/23/98--01067--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Enclosed is an original and one copy of the Amended Articles of Incorporation Also, enclosed is a check for \$96.25 for filing of the Amended Articles.

Please provide a certificate of status, and a certified copy. If you have any questions, please do not hesitate to contact me.

Regards,

Mark D. Davis  
Attorney at Law  
694 Baldwin Ave., Suite 3  
DeFuniak Springs, Fl. 32433  
(850) 892-5838

MDD.sd  
Enclosures

Amended & Restated Art.

VS MAR 27 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 27, 1998

MARK D. DAVIS  
694 BALDWIN AVE., STE. 3  
DEFUNIAK SPRINGS, FL 32433

SUBJECT: LIGHTHOUSE OUTREACH MINISTRY, INC.  
Ref. Number: N97000003321

RECEIVED  
98 MAR 30 AM 9:50  
DIVISION OF CORPORATIONS

We have received your document for LIGHTHOUSE OUTREACH MINISTRY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00004540

✓ called 3-27-98 spoke w/ Velma at 10:40 a.m C.S.T.  
Susan Davis

AMENDED AND RESTATED  
**ARTICLES OF INCORPORATION OF  
LIGHTHOUSE OUTREACH MINISTRY, INC.**

FILED  
98 MAR 30 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.017 and 617.018, Florida Statutes, the undersigned corporation hereby submits the following articles of amendment:

The name of the corporation is LIGHTHOUSE OUTREACH MINISTRY, INC.

The following restated and amended Articles of Incorporation were adopted by the Board of Directors of the corporation on February 18, 1998. None of the changes or amendments contained herein require member approval.

**RESTATED AND AMENDED ARTICLES OF INCORPORATION OF  
LIGHTHOUSE OUTREACH MINISTRY, INC.**

ARTICLE ONE  
NAME

The name of the corporation is LIGHTHOUSE OUTREACH MINISTRY, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

ARTICLE THREE  
PURPOSE OR PURPOSES

The purpose or purposes for which this corporation is organized is:

- (a.) To do any act, including acquire, lease and otherwise hold real and/or personal property for the purpose of promoting and facilitating the business of LIGHTHOUSE OUTREACH MINISTRY; and,
- (b.) To transact any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida 32433; and the name of its initial registered agent at such address is MARK D. DAVIS.

ARTICLE FIVE  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of each person who is to serve as a member of the initial board of directors are:

KATHALYN MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

JAMES EDWARD MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

JAMES ERIC MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

The Directors shall be elected in a manner prescribed by the Corporation's By-Laws.

ARTICLE SIX  
INCORPORATOR

The name and address of each incorporator is:

KATHALYN MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

JAMES EDWARD MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

JAMES ERIC MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433

ARTICLE SEVEN  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 961-C U.S. Highway 90 West, Post Office Box 456, DeFuniak Springs, Florida 32435.

ARTICLE EIGHT  
OFFICERS

KATHALYN MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433  
SECRETARY

JAMES EDWARD MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433  
PRESIDENT

JAMES ERIC MCCORMICK  
2402 HIGHWAY 90 WEST  
DEFUNIAK SPRINGS, FLORIDA 32433  
VICE-PRESIDENT

ARTICLE NINE  
CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes without limitation.

ARTICLE TEN  
DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 with corresponding sections of such code as subsequently amended, or to the federal, state or local government, to be used exclusively for public purposes.

The above restated and amended Articles of Incorporation shall become effective on November 1, 1997.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment on 7th day of October, 1997.


LIGHTHOUSE OUTREACH MINISTRY, INC.

By:

  
JAMES EDWARD MCCORMICK

President

By:

  
JAMES ERIC MCCORMICK

Vice-President

By:

  
KATHALYN MCCORMICK

Secretary

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 7<sup>th</sup> day of October, 1997,  
by JAMES EDWARD MCCORMICK, who is personally known to me or who produced  
FL Driver License identification and who did not take an oath.



MELLODY L HUGHES  
My Commission CC391671  
Expires Jul. 12, 1998  
Bonded by HAI  
800-422-1555

Melody L. Hughes  
Notary Public (Melody L. Hughes)  
My Commission Expires: 7-12-98

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 7<sup>th</sup> day of October, 1997,  
by JAMES ERIC MCCORMICK, who is personally known to me or who produced  
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COUNTY OF WALTON

The foregoing was acknowledged before me this 7<sup>th</sup> day of October, 1997,  
by KATHALYN MCCORMICK, who is personally known to me or who produced  
FL Driver License identification and who did not take an oath.



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