

**CORPORATE
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INC.**

748904

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1.) Savior's Community Church of Seminole County, Inc.
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CONSENT TO USE OF CORPORATE NAME

LIGHTHOUSE COMMUNITY CHURCH OF SEMINOLE COUNTY, INC., a Florida not-for-profit corporation (the "Corporation"), files herewith Articles of Voluntary Dissolution, waives its right to revoke the dissolution, and authorizes that use of the corporate name be given to OUR SAVIOR'S COMMUNITY CHURCH OF SEMINOLE COUNTY, INC., for the purpose of changing the corporate name of OUR SAVIOR'S COMMUNITY CHURCH OF SEMINOLE COUNTY, INC. to LIGHTHOUSE COMMUNITY CHURCH OF SEMINOLE COUNTY, INC. following the filing of Articles of Voluntary Dissolution for the Corporation.

Executed this 31st day of January, 1999.

LIGHTHOUSE COMMUNITY CHURCH
OF SEMINOLE COUNTY, INC., a Florida
not-for-profit corporation

By: Larry Rabuhn
Larry Rabuhn
As its: Chairman of the Board of Directors

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**OUR SAVIOR'S COMMUNITY CHURCH OF SEMINOLE COUNTY, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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Articles of Incorporation for OUR SAVIOR'S COMMUNITY CHURCH OF SEMINOLE COUNTY, INC., a Florida not-for-profit corporation (the "Corporation") were filed with the Florida Secretary of State on September 13, 1979, and assigned Charter Number 748904.

A minimum two-thirds majority of the Board of Directors of the Corporation agreed in a Written Consent to Action of the Board of Directors Taken in Lieu of a Special Meeting dated January 31, 1999 that the Corporation's Articles of Incorporation be amended and restated, and that the name of the corporation be changed to LIGHTHOUSE COMMUNITY CHURCH of Seminole County, Inc., in accordance with Articles XI of the Corporation's Articles of Incorporation and the provisions of Sections 617.1002 and 617.1007 of the Florida Not for Profit Corporation Act. The directors proposed the Amended and Restated Articles of Incorporation and the name change amendment to the members of the Corporation.

A Special Meeting of the Members of the Corporation was duly called and held on January 31, 1999, at which time a majority of the members authorized that the Articles of Incorporation be amended and restated and that the name of the Corporation be changed to LIGHTHOUSE COMMUNITY CHURCH of Seminole County, Inc., and the number of votes cast by the members for the amendment was sufficient for approval. Accordingly, the Articles of Incorporation of the Corporation are amended and restated to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be LIGHTHOUSE COMMUNITY CHURCH of Seminole County, Inc.

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The principal office address of the corporation is 4600 Gabriella Road, Oviedo, Florida 32765, and the mailing address of the corporation is Post Office Box 1554, Goldenrod, Florida 32733.

ARTICLE III DURATION

The period of this corporation shall be perpetual, unless dissolved according to law.

ARTICLE IV SPECIFIC AND GENERAL PURPOSES

Section 1. The specific purpose or purposes for which the corporation is organized is to preach and propagate among all people the Gospel of Jesus Christ as Savior and God; and to conduct a program of worship, education, fellowship, and missions for the spiritual development of the members, and for the winning of souls to Jesus Christ in the Greater Orlando area and throughout the world.

Section 2. The general purposes for which this corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("the Code"), or the corresponding provisions of any future federal tax code.

Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE IV POWERS

This corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of Florida Statutes; provided, however, that this corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Code.

ARTICLE V QUALIFICATIONS FOR ADMISSION

The qualification for and admission to membership in this church are as follows: The members of this church shall be those received upon their application for membership to the Elders of this church, because of their confession of faith upon Jesus Christ as their only Savior and God, because of their confession of belief in the Bible Doctrines set forth by this church, and because of their confession of commitment to regular participation in the ministry and support of this church. Members of this church (i.e. Corporation) shall remain members until their withdrawal, transfer of membership, death, or until dismissed for cause by the unanimity of the elders of said corporation.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation shall be 4600 Gabriella Lane, Oviedo, Florida 32765, and the name of the registered agent for the corporation located at such address shall be Daniel M. Watson.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of trustees constituting the Board of Directors of the corporation shall never be less than three (3), and the names and addresses of the current trustees are:

<u>Name</u>	<u>Addresses</u>
Larry Raburn	2584 Lake Howell Lane, Winter Park, FL 32792
Tim Jones	5500 Dean Road, Oviedo, FL 32765
Duane Edwards	2213 Mapleton Court, Winter Park, FL 32792
Robert W. Ross	203 Herrell Road, Winter Springs, FL 32708
Bruce Mayhew	115 North Sunland Drive, Sanford, FL 32773

The manner in which trustees of the Corporation shall be elected or appointed shall be as stated in the Corporation's Bylaws.

**ARTICLE X
BYLAWS**

Subject to any limitations at any time contained in the Bylaws of this Corporation and in Chapter 617, Florida Statutes, Bylaws of this corporation may be adopted, altered, amended or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

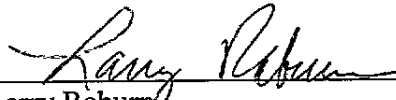
**XI
DISSOLUTION**

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 Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

**ARTICLE XII
AMENDMENT OF ARTICLES**

These Amended and Restated Articles of Incorporation may be further amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

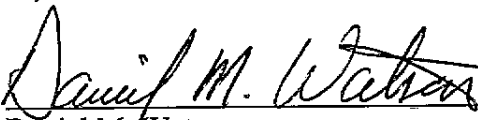
IN WITNESS WHEREOF, the Chairman of the Board of Directors of the Corporation executed these Amended and Restated Articles of Incorporation this 31st day of January, 1999.



Larry Raburn
Chairman of the Board of Directors

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OUR SAVIOR'S COMMUNITY CHURCH OF SEMINOLE COUNTY, INC.



Daniel M. Watson