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(Business Entity Name)

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VB

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHT INTERNATIONAL INCORPORATED
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DARREN DAVID
(Name of Person)

LIGHT INTERNATIONAL INCORPORATED
(Firm/Company)

2740 NW 115 TERRACE
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

DARREN DAVID at (954) 340-7047
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

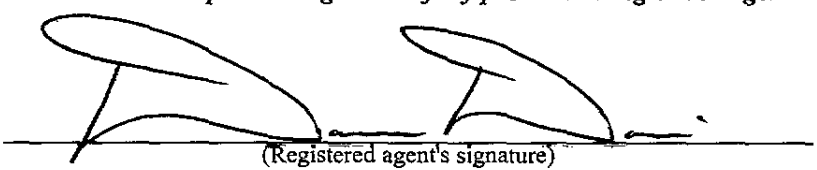
- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Dep of State

APPROVED AND FILED
02 DEC 30 PM 9:26
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. LIGHT INTERNATIONAL, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-1263299
(FEI number, if applicable)
4. 4/05/2001
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 2740 NW 115 TERRACE Coral Springs, FL 33065
(Principal office address)
PO Box 2309 Fort Lauderdale, FL 33303
(Current mailing address)
8. 501(c)-3 Non-Profit Religious Work
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: DARREN DAVIS
Office Address: 2740 NW 115 TERRACE
Coral Springs Florida 33065
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
AND
RECORDED
02 FEB 30 AM 9:26
ALBANY COUNTY CLERK
ALBANY, NEW YORK

**Minutes of the Resolution of the
Board of Directors for LIGHT International, Inc.**

The resolution of the Board of Directors for the Alabama non-profit corporation of LIGHT International Incorporated of was held on December 7th, 2002 via a teleconference call at 10:00am.

Participating in the teleconference call were...

Darren Davis

Daniel Willis

Larry Parker

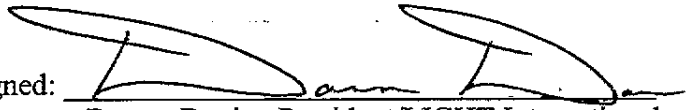
being persons designated as the Directors in the Articles of Incorporation.

The Chairman/President announced that the Directors of the Corporation had duly called the meeting.

A proposal was set forth for LIGHT International Incorporated of Alabama to conduct ministry business in the State of Florida as a foreign corporation under the name of LIGHT International Fort Lauderdale Incorporated.

RESOLVED by the Directors of the Corporation that LIGHT International Incorporated of Alabama would set up an office, open a checking account and begin to conduct ministry business in the State of Florida beginning on January 1, 2003 under the name of LIGHT International Fort Lauderdale Incorporated.

Signed:


Darren Davis - President/LIGHT International

Date: December 7, 2002

SECRETARY OF STATE
ALL DOCUMENTS FILED
02 DEC 30 AM 9:26

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DARREN DAVIS

Address: 2740 NW 115 TERRACE

Coral Springs, FL 33065

Vice President: WENDY DAVIS

Address: 2740 NW 115 TERRACE

Coral Springs, FL 33065

Secretary: DANIEL WILLIS

Address: 17427 LAKE WISTERIA AVE. BATON ROUGE, LA 708

Treasurer: LARRY PARKER

Address: 9821 LAKELAND VIEW WAY KNOXVILLE, TN 37922

02 DEC 30 AM 9:26
SECRETARY OF STATE
FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DARREN DAVIS

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Light International, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 5, 2001. I further certify that the records do not disclose that said Light International, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 11, 2002

Date


Jim Bennett

Secretary of State