

N00000000 1207

TRANSMITTAL LETTER

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

500003124105--7
-02/04/00--01058--004
*****87.50 *****87.50

SUBJECT: THE LIGHTHOUSE 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: DR. DON PUTNAM
Name (Printed or typed)

12605 TRUCIOUS PLACE
Address

TAMPA FL 33625
City, State & Zip

(813) 908 9111
Daytime Telephone number

FILED
00 FEB 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN FEB 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

DR. DON PUTNAM
12605 TRUCIOUS PLACE
TAMPA, FL 33625

SUBJECT: THE LIGHTHOUSE INC.
Ref. Number: W00000003585

We have received your document for THE LIGHTHOUSE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00006775

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE LIGHTHOUSE MINISTRIES OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

12605 TRUCIOUS PLACE, TAMPA, FL 33625
MAILING - P.O. BOX 270575 TAMPA, FL 33688

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Provide a harbor of safety for the lost & tossed. Convert God's people from religion into relationship with the living God. Teach all men to be disciples through fellowship with the Holy Spirit. Build a network of believers by planting and nurturing the local church.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

DIRECTORS ARE ELECTED AT THE ANNUAL MEETING OF CHURCH MEMBERS ^{BUSINESS}

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DR. DON PUTNAM

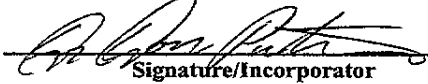
12605 TRUCIOUS PLACE, TAMPA, FL 33625

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DR. DON PUTNAM

P.O. BOX 270575 TAMPA, FL 33688


Signature/Incorporator

2/1/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

2/1/00
Date