

NO1000000783
TRANSMITTAL LETTER

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

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-02/01/01--01107--003
*****78.75 *****78.75

SUBJECT: THE LIGHTHOUSE BAPTIST CHURCH OF PORT ST. LUCIE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for Filing Fee & Certified Copy

From: DONNIE CLARK
912 North 21st Street
Fort Pierce, FL 34950
Ph. (561) 467-2470 : Fax (561) 460-8045

FILED
01 FEB -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-2-01
WC

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
01 FEB -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I NAME

The name of the corporation shall be:

THE LIGHTHOUSE BAPTIST CHURCH OF PORT ST. LUCIE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8233 S. Federal Hwy., Port St. Lucie, FL 34953

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The first board of directors shall be named in the Certificate of Incorporation, and shall hold office until the first annual meeting, and until their successors are elected and qualified or until their earlier resignation or removal. Thereafter, the Board of Directors shall be elected by the members of the corporation, at an annual meeting. The term of office shall be for one year. Vacancies may be filled by the Board of Directors prior to the expiration of the term. Such appointment shall continue until the next annual meeting of shareholders.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

HARRISON FREEMAN	4001 Avenue J., Ft. Pierce, FL 34947
ROBERT L. CASH	3802 Avenue O, Ft. Pierce, FL 34947
CLARENCE BREWER	3447 S.E. Hart Circle, Pt. St. Lucie, FL 34984

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

HARRISON FREEMAN 8233 S. Fed. Hwy., Pt. St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

DONNIE CLARK 912 N. 21st Street, Ft. Pierce, FL 34950

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Harrison A. Freeman
Signature/Registered Agent

1-30-01
Date

Don. Clark
Signature/Incorporator

1/30/01
Date

FILED
01 FEB - 1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA