

**Electronic Articles of Incorporation
For**

**N02000000526
FILED
January 25, 2002
Sec. Of State**

LIGHT HEART MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHT HEART MINISTRIES, INC.

Article II

The principal place of business address:

6975 OAKWOOD DRIVE
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

6975 OAKWOOD DRIVE
JACKSONVILLE, FL. 32211

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A MINISTRY TO TEACH, EDUCATE, COUNSEL PEOPLE
BY ALL MEANS, OF THE DOCTRINES, TEACHINGS & INFORMATION OF
THE GOSPEL OF OUR LORD JESUS CHRIST & ALL TRUTHS BASED UPON
THE HOLY BIBLE, AS INTERPRETED BY MEMBERS OF THIS
CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE APPOINTED AS STATED IN THE BYLAW

Article V

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

KATHLEEN D OHANLON
6975 OAKWOOD DRIVE
JACKSONVILLE, FL. 32211

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: KATHLEEN D. OHANLON

Article VI

The name and address of the incorporator is:

KATHLEEN D. OHANLON
6975 OAKWOOD DRIVE
JACKSONVILLE, FL 32211

Incorporator Signature: KATHLEEN D. OHANLON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DS
KATHLEEN D OHANLON
6975 OAKWOOD DRIVE
JACKSONVILLE, FL. 32211

Title: D
SHELLEY CAIN
11517 BEACON DRIVE
JACKSONVILLE, FL. 32225

Title: D
R L RENNER REV.
6264 DIANE ROAD
JACKSONVILLE, FL. 32277

Title: T
JOSEPH R CAIN
11517 BEACON DRIVE
JACKSONVILLE, FL. 32225

Article VIII

This corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious benevolent, charitable, literary and educational purposes.

It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501 (c) (3), and contributions to which are deductible pursuant to Section 170 (c) (2), of the Internal Revenue Code of 1954, or corresponding provisions of any future US Internal Revenue Code. Subject to the foregoing limitations, and to subject specifically to the provision of 617.0105 of the Florida Statutes, this Corporation shall have all of the powers and rights set forth in Section 617.021 of the Florida Statutes. The purposes set forth in this Article shall be construed as powers.

Article IX

Amendments

The power to alter, amend, or repeal the Articles of Incorporation of this Corporation is vested in the Board of Directors. Such action must be taken as specified in the Articles of Incorporation or pursuant to a resolution approved by a majority of the Directors.

Article X

By-Laws

The Board of Directors shall provide the By-laws for the conduct of its business and the business of this Corporation as the Board of Directors may deem necessary from time to time. Such By-Laws may be amended, altered or rescinded by a majority of the vote of the Board of Directors present at any regular meeting or any special meeting which is called for that purpose.

Article XI

Dissolution

Upon the dissolution of this Corporation, its assets remaining after payment, or provision or payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.