

NO 2000000787

JAMES H. RICHEY, P.A.  
A PROFESSIONAL ASSOCIATION  
MELBOURNE PROFESSIONAL COMPLEX  
1600 SARNO ROAD  
SUITE 4  
MELBOURNE, FLORIDA 32935  
TELEPHONE (321) 242-7552  
TELECOPIER (321) 242-7771

January 3, 2002

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

100004761721--1  
-01/09/02--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lighthouse Fellowship of Melbourne, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation to be filed for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 for the following fees incurred with same:

Filing Fee.....	\$35.00
Designated Registered Agent.....	<u>\$35.00</u>
Total.....	\$70.00

Please return a copy of the Articles of Incorporation to 1600 Sarno Road, Suite 4, Melbourne, Florida 32935.

If you have any questions regarding the above, please do not hesitate to contact me. I thank you for your attention to this matter.

Sincerely,

James H. Richey, Esquire

JHR/gc  
Enclosure

1713  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 2002

JAMES H. RICHEY, ESQ.  
1600 SARNO RD., SUITE 4  
MELBOURNE, FL 32935

SUBJECT: LIGHTHOUSE FELLOWSHIP OF MELBOURNE, INC.  
Ref. Number: W02000001213

We have received your document for LIGHTHOUSE FELLOWSHIP OF MELBOURNE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 802A00002103

ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE FELLOWSHIP OF MELBOURNE, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is Lighthouse Fellowship of Melbourne, Inc. and is located at 2437 Leewood Blvd., Melbourne, Florida 32935.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for general purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of a religious organization and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate as a religious church.

- C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

#### MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one person. The number of Directors of the corporation shall be increased provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until qualification of the successors in office. Annual meetings shall be held once a year at such place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial members of the Board of Directors are as follows:

Charlie James Charles  
2437 Leewood Blvd  
Melbourne, FL 32935

Ed Eaton  
2900 Washingtonia Drive  
Melbourne, FL 32935

Marshall Harrison  
2951 Indiana Avenue  
Melbourne, FL 32935

#### ARTICLE V

##### EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, nor be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose as a not for profit corporation.

## ARTICLE VI

### DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VII

### MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

## ARTICLE VIII

### SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

Charlie James Charles  
2437 Leewood Blvd  
Melbourne, FL 32935

## ARTICLE IX

### AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Law.

## ARTICLE X

### DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational or charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## ARTICLE XI

### REGISTERED AGENT

The address of the corporation's registered office shall be 2437 Leewood Blvd., Melbourne, Florida 32935 and the name of its registered agent at said address shall be Charlie James Charles.

## ARTICLE XII

### AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

WE, THE UNDERSIGNED, BEING THE SUBSCRIBERS AND INCORPORATORS of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 2 day of January, 2002.

WITNESSED BY:

[Signature]  
Judy A. Hennessey

[Signature]  
Charlie James Charles

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Charlie James Charles to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of January, 2002.

[Signature]  
Notary Public

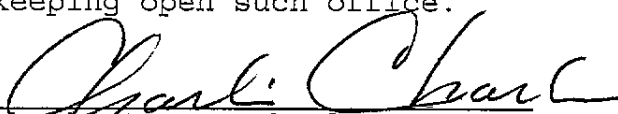
My Commission Expires:





ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Lighthouse Fellowship of Melbourne, Inc. at the place designated in the Articles of Incorporation, I, Charlie James Charles agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

  
Charlie James Charles

1/2/02  
Date