NU200000916

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

SUBJECT: Lighthouse Mission Ministries, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

> 500004864195--0 -02/04/02--01058--009 *****87.50 *****87.50

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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rev. Elsie L. GosherT

Name (Printed or typed)

7451 N. CenTury Blud.
Address

CenTury, Florida 32535
City, State & Zip

(850) 256-3045

Daytime Telephone number

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

2/8 Manner of elect. OK per BC

ARTICLES OF INCORPORATION

OR FILED MOLES

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

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" is: Lighthouse Mission Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial street address in the state of Florida of the initial registered office of the corporation is:

7451 N. Century Blvd.

Century, Florida

32535

ARTICLE III PURPOSE

The Corporation is organized for religious / charitable purposes, including for such purposes, the making of distributions of food, clothes, transportation, housing and/or whatever is needful to the poor and needy, or in the case of an emergency situation as set for in the By-Laws of the Corporation. The Corporation may recieve and administer funds for religious and charitable purposes, within the meaning of section 501(c)(3) of the internal revenue code and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as the amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the corporation, without limitation, except such limitations, if any, as to be contained in the instrument under which such property is recieved, these Articles of Incorporation, the By-Laws of the corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law. Reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. The Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed, after all debts are paid in full, as needed either to extremely needful families or to the local churches for religious use or to the local government for public use.... depending on what the assets are and which area would benifit the most from the assets.

ARTICLE IV MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporations By-Laws.

ARTICLE V INITIAL DIRECTORS / OFFICERS

Pres. Rev. Elsie L. Goshert 7451 N. Century Blvd. Century, Florida 32535

Sec/Tre Tabitha Tedder 301 F. Hacker Bd. Century, Florida 32535

Sec/Tre
Sr. Deacon
Jay C. Goshert
Tabitha Tedder 301 E. Hecker Rd. Century, Florida 32535

Jr. Deacon
Asst.
Tabitha Tedder 301 E. Hecker Rd. Century, Florida 32535

Tracy Tedder 301 E. Hecker Rd. Century, Florida 32535

Thelma R. Hendrix 9501 Old Flomaton Rd. Century, Florida 32535

ARTICLE VI INITIAL REGESTERED AGENT

Rev. Elsie L. Goshert

Phone: (850) 256-3045 Fax:

(850) 256-0450

7451 N. Century Blvd. Century, Florida

32535

ARTICLE VII INCORPORATOR

Rev. Elsie L. Goshert

Phone: (850) 256-3045

7451 N. Century Blvd. Century, Florida

32535

Fax: (850) 256-0450

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.

Signature/Registered Agent Rev. Elsie L. Goshert

Rev. Elsie L. Sochert Signature/Incorporator Rev. Elsie L. Goshert

Date