

TRANSMITTAL DATA
NO 2000002113

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

000005114070--5
-03/18/02--01083--006
*****78.75 *****78.75

SUBJECT: LIGHTHOUSE FOUNDATION, 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: SANDRA R. WELLS
Name (Printed or typed)

5549 N.W. 44th WAY
Address

COCONUT CREEK, FL 33073
City, State & Zip

(954)571-8400
Daytime Telephone number

FILED
02 MAR 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D. WHITE MAR 25 2002

2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
LIGHTHOUSE FOUNDATION, INC.

FILED

02 MAR 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5549 N.W. 44th WAY,
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To impart spiritual and financial wisdom in a biblical manner to
single parents, couples and widows.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By Appointment

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SANDRA R. WELLS
5549 N.W. 44th WAY, COCONUT CREEK, FL. 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA R. WELLS
5549 N.W. 44th WAY, COCONUT CREEK FL. 33073

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

03-15-02
Date



03-15-02
Date

Signature/Incorporator
SANDRA R. WELLS