

ND20 00007467

Requester's Name

The Lighthouse,
House of Hope, Inc.
4315 Reflections Blvd #102
City Sunrise, FL 33351

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) **800008058068--3**
-09/26/02--01060--003
*******87.50 *****87.50**
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 SEP 26 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ES/10/1

Articles of Incorporation
Of
THE LIGHTHOUSE, HOUSE OF HOPE, INC.

02 SEP 26 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural persons of legal age acting as incorporators of a not-for-profit Corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such applicable corporation.

Article I Name

The name of the corporation is **THE LIGHTHOUSE, HOUSE OF HOPE, INC.**

Article II Principal Office

The principal place of business and mailing address for this organization is:
Address: 4315 Reflections Blvd # 102, Sunrise, FL 33351

Article III Nature of Business

The purpose(s) for which this corporation is organized are: "To operate a **Non-Profit** organization **THE LIGHTHOUSE, HOUSE OF HOPE, INC.** to feed, cloth, shelter and give Christian literature (bibles and books) to the homeless people of south Florida whom desire assistance at no cost to them. The organization will sponsor tea socials, luncheons and concerts to support its mission; and any other lawful business activity for which not-for-profit corporation may be incorporated under Chapter 617 of the Florida Statutes."

The period of its duration is perpetual.

Articles IV Election of Directors
Section I

The manner in which the directors are qualified, elected or appointed are as follows: Upon motion duly made, seconded and carried by directors attending the meeting, the board of directors will be elected by secret ballot for the purpose of serving the corporation for a period of two years.

The corporation shall be operated and governed by the "By-Laws" which shall be established and approved by a majority of the directors attending the meeting of the Board of Directors.

Article V Board of Directors
Section II

This corporation shall be operated and governed by the Board of Directors. The by laws may provide another name for the Board of Directors, and otherwise provide the manner

of appointment qualification or election and other matters relating thereto, subject to restrictions herein, including:

- a. The number of directors may be provided for in the by-laws but shall at all times not be less than four.
- b. The Board of Directors have power to make, alter or rescind all such by-laws and regulations to rule the business of the corporation as will not be inconsistent with these Articles, or of the laws of the State of Florida.

Directors: The name and address of those directors who shall serve until the first annual meeting or as otherwise provided in the by-laws and who shall also comprise the membership of the corporation are as follows:

Name & Titles	Address
Director: Sharon A. Lindo Phone: 954-578-6645	4315 Reflections Blvd #102 Sunrise, FL 33351

Assistant Director: Jody Goldblatt Phone: 954-695-1712	2436 NW 89 th Drive Coral Springs, FL 33065
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Secretary: Sharon Newnam Phone: 954-718-1491	11020 Lighthouse CT Tamarac, FL 33321
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Article VI Initial Registered Agent And Street Address

The name of the initial registered agent is: **Sharon A. Lindo** and the street address of the registered agent is **4315 Reflections Blvd #102, Sunrise FL. 33351.**

Article VII Incorporator

The name and address of the Incorporator is: **Sharon A. Lindo** address **4315 Reflections Blvd #102, Sunrise FL 33351.**

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

Sharon A. Lindo
Sharon A. Lindo/ Registered Agent

9/20/02
Date

Sharon A. Lindo
Sharon A. Lindo/Incorporator

9/20/02
Date