

NO 2000007617

TRANSMITTAL LETTER

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

000008151750-0
-10/01/02-01175-012
*****87.50 *****87.50

SUBJECT: LIGHTHOUSE HOLINESS MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500008159315--9
-10/02/02-01057-012
*****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
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peggy J. Riley
Name (Printed or typed)

1929 Leighanna Lane
Address

Southport FL 32409
City, State & Zip

850-265-6208
Daytime Telephone number

FILED
2002 OCT -2 PM 2:41
TALLAHASSEE FLORIDA
STATE

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

158
10/4/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Holiness Ministries, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1929 Leighanna Lane
Southport Florida 32409

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page 2

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be appointed by the incorporator.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

see attached page 2

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peggy J. Riley
1929 Leighanna Lane
Southport FL 32409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nixon H. Riley
1929 Leighanna Lane
Southport FL 32409

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.

Peggy J. Riley
Signature/Registered Agent

9-26-02
Date

Nixon H. Riley
Signature/Incorporator Nixon H. Riley

9-26-02
Date

Jerry L. Lee
Signature/Initial Director

9-26-02
Date

Attachment: Articles of Incorporation
In compliance with chapter 617, F.S. (Not for Profit)
Lighthouse Holiness Ministries, Inc.
1929 Leighanna Lane
Southport FL 32409

Pg. 2

ARTICLE III PURPOSE (From Page 1)

This corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), including, but not limited to, holding regular worship services, conducting Sunday School classes and participating in mission work.

ARTICLE VI INITIAL DIRECTORS (From Page 1)

- ① Nixon H. Riley
1929 Leighanna Lane
Southport FL 32409
- ② Peggy J. Riley
1929 Leighanna Lane
Southport FL 32409
- ③ Jerry W. Lee
5182 Panther Trail
Chipley FL 32428

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TALLAHASSEE FLORIDA

Attachment: Articles of Incorporation
In compliance with chapter 617.F.S. (Not for Profit) Pg. 3
Lighthouse Holiness Ministries, Inc.
1929 Leighanna Lane
Southport FL 32409
(Additional Articles)

ARTICLE VIII

The period of duration for the corporation is perpetual.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit or be distributable to its members, directors, 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 tax-exempt purposes of the corporation set forth in Article III.

ARTICLE X

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 or in opposition to any candidate for public office.

Attachment: Articles of Incorporation
In compliance with chapter 617, F.S. (Not for Profit)
Lighthouse Holiness Ministries
1929 Leighanna Lane
Southport FL 32409

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE XI

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), which organization is organized and operated exclusively for charitable, religious and educational purposes, and that is as close in purpose and belief as possible.