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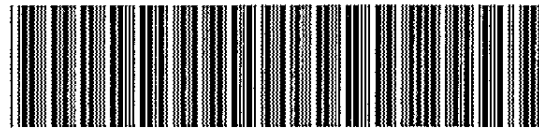
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RANDALL N. THORNTON

ATTORNEY AT LAW

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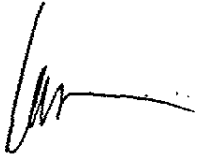
March 4, 2003

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, FL 32399

Re: Linden Lighthouse Academy, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION
OF
LINDEN LIGHTHOUSE ACADEMY, INC.

MAR-7 PH 1:25
SECRETARY
TALLAHASSEE

ARTICLE I NAME

The name of this corporation shall be LINDEN LIGHTHOUSE ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the corporation is 4309 CR 772 Webster, Fl 33597, and the mailing address is the same.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

(a) To enter into, make, and perform contracts and agreements; to purchase or otherwise acquire, hold, lease, encumber, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of any real, personal, or intangible personal property in the same manner and to the same extent as a natural person might do exclusively for the enhancement, benefit and in furtherance of the charitable purposes allowable under the Internal Revenue Code, including exclusively charitable, literary, scientific and educational purposes, specifically, but not limited to, owning and operating a Christian ministry and any other legal purpose.

(b) To carry on or engage in any activity which the Corporation may deem proper or convenient in connection with the purposes hereinabove stated and to use any and all of its assets from whatever source obtained, either the principal or income therefrom, either immediately or in the future, for the furtherance of the corporate purposes and objects.

(c) All assets and earning of this Corporation shall be used exclusively for the purposes hereinabove stated including the payment of expenses incident thereto, and no part of the net earnings of the Corporation shall inure to the benefit of any private person, entity or individual.

(d) 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court for Sumter County, Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(e) Notwithstanding any other provision of these articles, this organization 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 as it now

exists or as amended in the future.

ARTICLE IV DURATION

This corporation shall exist perpetually.

ARTICLE V DIRECTORS

This corporation shall have three directors initially, who shall be known as directors and who shall be elected as per procedures established in the by laws of the corporation. The number of directors may be increased or diminished from time to time by the by-laws adopted by the membership of the corporation, but shall never be less than three (3).

ARTICLE VI REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be at 4309 CR 772 Webster, Fl 33597. The mailing address is 4309 CR 772 Webster, Fl 33597. The board of directors may from time to time move the registered office to any other address in Florida. The registered agent for the corporation whose place of residence is the principal office thereof, shall be Paul Young.

ARTICLE VII SUBSCRIBERS

The name, post office address and residence of each subscriber to these Articles of Incorporation are:

Lee H. Burnham 4301 CR 772 Webster, Fl 33597
Patricia T. Burnham 4301 CR 772 Webster, Fl 33597
Stacy B. Meyers 2111 SR 50 Webster, Fl 33597

ARTICLE VIII BY-LAWS

The by-laws of this corporation shall be made, altered or rescinded by action of 2/3 vote of the membership of the corporation.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any proposed amendment shall require a two-thirds (2/3) vote of the members for approval of the amendment.

ARTICLE XIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 9th day of March, 2003.

Lee H. Burnham
Lee H. Burnham

Patricia T. Burnham
Patricia T. Burnham

Stacy B. Meyers
Stacy B. Meyers

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the
4th day of June, 2003, by Lee H. Burnham, Patricia
T. Burnham and Stacy B. Meyers.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Lee H. Burnham, whose mailing address and street address
are set forth above, hereby accepts the herein designation as
registered agent of this corporation.

DATED this 4th day of June, 2003.

Lee H. Burnham
Lee H. Burnham

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the
4th day of June, 2003, by Lee H. Burnham.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.