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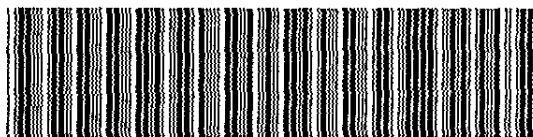
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ACCOUNT NO. : 072100000032

REFERENCE : 066039-4141A

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : April 23, 2003

ORDER TIME : 3:14 PM

ORDER NO. : 066039-005

CUSTOMER NO: 4141A

CUSTOMER: Ms. Maria Acosta  
Gunster, Yoakley & Stewart,  
P.a.  
Suite 3400, One Biscayne Tower  
Two South Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: WORLD WIDE LIGHT HOUSE  
CHILDREN'S MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**WORLD WIDE LIGHT HOUSE CHILDREN'S MINISTRIES, INC.**

**FILED**

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CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of WORLD WIDE LIGHT HOUSE CHILDREN'S MINISTRIES, INC., under the Florida Not for Profit Corporation Act, adopts the following articles of incorporation:

**ARTICLE I - NAME AND LOCATION**

The name of the corporation is WORLD WIDE LIGHT HOUSE CHILDREN'S MINISTRIES, INC., a Florida not for profit corporation (the "Corporation").

**ARTICLE II - LOCATIONS**

The address of its initial principal office is 19827 N.W. 85 Avenue, Miami, Florida 33015. The initial mailing address of the Corporation is 19827 N.W. 85 Avenue, Miami, Florida 33015.

The Corporation shall exist perpetually unless terminated sooner in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

The Corporation is formed for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

To the extent a corporation described by section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") is permitted to do so, the corporation may distribute to other organizations, foreign or domestic, all or part of the funds it collects, but the corporation is not required to remit or distribute any part of its funds to any other organization.

The Corporation shall not, as a substantial part of its activities, carry on any propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene [by publication or distribution of any statements or otherwise] in any political campaign on behalf of any candidate for public office.

**ARTICLE IV - ACTIVITIES NOT PERMITTED**

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Code or any corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE V - DEDICATION AND DISTRIBUTION OF ASSETS**

No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Member, Director or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and its regulations as they now exist or as they may hereafter be amended.

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator are:

*Name*

*Address*

Luis M. Ayze

19827 N.W. 85 Avenue  
Miami, Florida 33015

#### **ARTICLE VII - INITIAL DIRECTORS**

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors may be increased or decreased from time to time as authorized by a majority vote of the members, but shall never be less than three (3) persons. Directors shall be elected and hold office in accordance with the method prescribed in the Bylaws.

#### **ARTICLE VIII - MEMBERSHIP**

The membership of this Corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Directors shall from time to time

prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The authorized number of the Members of the Corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

#### **ARTICLE IX - BYLAWS**

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation.

#### **ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION**

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

#### **ARTICLE XI - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of the Corporation is Luis M. Ayze, and the office of the initial registered agent is at 19827 N.W. 85 Avenue, Miami, Florida 33015.

#### **ARTICLE XII - INDEMNIFICATION**

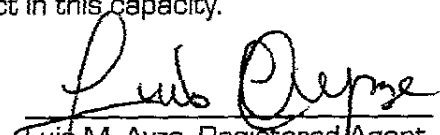
Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified to the fullest extent permitted by law by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he or she is or shall be made a party by reason of his or her being or having been a Director or Officer of the Corporation (whether or not he or she is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him or her). The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 15 day of March, 2003, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
LUIS M. AYZE, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Luis M. Ayze, Registered Agent  
✓ 3-15-03  
Date

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