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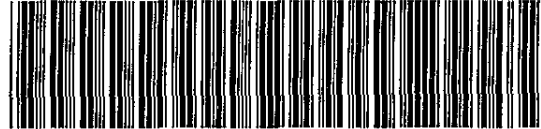
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Costin and Costin

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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

May 13, 2003

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

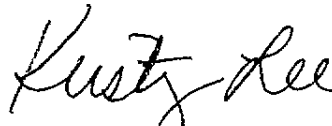
RE: Lighthouse Ministries of Wewahitchka, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Reincorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$175.00 to cover the fees.

Sincerely,


Kristy Lee

Enclosures

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CERTIFICATE OF REINCORPORATION 03 MAY 16 AM 9:59

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIGHTHOUSE MINISTRIES OF WEWAHITCHKA, INC.

We, the undersigned, hereby submit this Certificate of Reincorporation, pursuant to Chapter 617.012, Florida Statutes.

ARTICLE I

The name of the corporation is "THE LIGHTHOUSE MINISTRIES OF WEWAHITCHKA, INC." The initial principal office address of the corporation is 5851 Highway 71, Wewahitchka, Florida 32465.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose or purposes for which the corporation is organized are as follows:

- a. To promote the full gospel of Jesus Christ as recorded in the four gospels, and by the writers of the epistles of the New Testament.
- b. To promote, encourage and maintain good works by cooperative efforts of men who believe in the full gospel of Jesus Christ, including relief of distress and furtherances of the spread of said full gospel.
- c. To assist in the organization, establishment and maintenance of local groups who are believers in the full gospel of Jesus Christ.

d. To assist, promote and further the work of full gospel of Jesus Christ's missions in the United States and foreign countries; to attain its purposes by the publication of said literature; and to establish and maintain means for instruction and study.

e. To encourage personal evangelism and tract distribution; and to assist in the founding and activities of the church.

ARTICLE IV

The qualification for members and the manner of their admission is that any person confessing faith in the Lord Jesus Christ who has been recommended for membership by a membership committee as established by the By-Laws of the corporation and who has been regularly baptized upon the profession of faith by this church or any other church of like faith and order may be admitted as a member.

ARTICLE V

The street address and city of the initial registered office of this corporation is 5851 Highway 71, Wewahitchka, Florida 32465, and the name of its initial registered agent at such address is Faye Weeks. The number of members constituting the Board of Directors of the corporation is three and the names and addresses of persons who are to serve as directors are:

Irey E. Weeks
Post Office Box 853
Wewahitchka, FL 32465

Faye Weeks
Post Office Box 853
Wewahitchka, FL 32465

April D. McLemore
356 East Reid Avenue

Wewahitchka, FL 32465

ARTICLE VI

The affairs of this corporation shall be managed by those directors and appointment of directors shall be as set forth in the By-Laws.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations as described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

DATED this 30 day of April, 2003.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of the corporation, have executed this Certificate of Reincorporation and further certify that this reincorporation was duly authorized by the members of this corporation.

**LIGHTHOUSE MINISTRIES OF
WEWAHITCHKA, INC.**

By: _____

Irey E. Weeks, Incorporator

By: Faye Weeks
Faye Weeks, Incorporator

By: April D. McLemore
April D. McLemore, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 30 day of April, 2003,
before me, the undersigned officer duly authorized in the State and County aforesaid to take
acknowledgments and administer oaths, personally appeared **IREY E. WEEKS, FAYE
WEEKS and APRIL D. McLEMORE**, who are personally known to me or who produced N/A
as identification, the incorporators signing the articles in the above
corporation and they acknowledged before me that the proposed Articles of Incorporation are the
free act and deed of the incorporator and that the facts therein set are truly set forth and that they
desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose
of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal at Wewahitchka, Florida, in the State and County aforesaid on the day and year first
above written.



Debbie Barnes
MY COMMISSION # CC993199 EXPIRES
January 31, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Debbie Barnes
Notary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office
for the service of process.

Faye Weeks

FILED

FAYE WEEKS

03 MAY 16 AM 9:59

Registered Agent

5851 Highway 71

Wewahitchka, Florida 32465

SECRETARY OF STATE
TALLAHASSEE FLORIDA