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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 30, 2003

MICHAEL D. GOODMAN 950 SILVERRIDGE CT ORANGE PARK, FL 32065

SUBJECT: APOSTOLIC LIGHTHOUSE OF MIDDLEBURG, INCORPORATED Ref. Number: W03000015455

nei. Number. W03000013455

We have received your document for APOSTOLIC LIGHTHOUSE OF MIDDLEBURG, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The term General Superintendent is not an official title recognized by the Department of State. When listing officers, the titles that are acceptable are, President, Vice president, Secretary, Treasurer, CEO, COO, and CFO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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Letter Number: 203A00034164

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TRANSMITTAL LETTER

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

SUBJECT: APOSTOLIC LIGHTHOUSE OF MIDDLEBURG, INCORPORATEO (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$\sum{\$\sin{\$\sum{\$\sin

FROM: MICHAEL D., GOODMAN
Name (Printed or typed)

950 SILVERRIDGE CT.
Address

ORANGE PARK, FL 32065

City, State & Zip

(904) 298 - 1443

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Apostolic Lighthouse of Middleburg, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4182 CR 218 West, Suite 6 Middleburg, FL 32068

ARTICLE III PURPOSE

- To establish and maintain a place of worship.
- To unite a people of like faith in the bonds of brotherly love and fellowship. (Heb 13:1).
- To meet together to truly worship God in spirit and in truth, and to receive spiritual teachin (Jn 4:24; Eph 4:11-15).

- To point the lost to the way of life by publishing at home and abroad the true plan of salvatic exhorting believers to be filled with the Holy Ghost. (Jn 1:29; Luke 11:13; Acts 1:8 and 2:3:
- To provide rules of Christian conduct, based upon the Word of God. (Titus 2).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the by laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Michael D. Goodman - Pastor/President

Cynthia L. Goodman - Secretary/Treasurer

Jimmie R. Colley - Vice President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael D. Goodman 950 Silverridge Ct Orange Park, FL 32065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael D. Goodman 950 Silverridge Ct Orange Park, FL 32065

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.

Signature/Registered Agent Signature/Incorporator

Date

X 13 JUNE 2003

Date

X 13 JUNE 2003