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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

LIGHTHOUSE CHURCH AND MINISTRIES OF BREVARD COUNTY,

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Lighthouse Church and Ministries of Brevard County, Inc.  
a non-profit Florida corporation

(Pursuant to s. 617.0202, Florida Statutes.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WE, the undersigned residents of the State of Florida, being eighteen (18) or more  
years of  
age, do hereby associate ourselves together for the purpose of forming a corporation not  
for profit,  
under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: Lighthouse Church and Ministries of Brevard County, Inc.

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 407  
Southampton Drive Indianantic, FL 32903. The name of the initial registered agent of  
the corporation at that address is RODERICK L. WARE.

ARTICLE III

Statement of Corporate Nature

This corporation is organized exclusively for charitable, educational, religious or  
scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue

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Code of 1986 (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, 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 Section 501 (c) (3) purposes.

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. Notwithstanding, any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code.)

#### ARTICLE IV

##### **Duration**

The period of duration of this corporation not for profit shall be perpetual.

#### ARTICLE V

##### **General and Specific Purposes**

The specific and primary purposes for which this corporation is formed is to:

Engage in religious, charitable, educational or other similar purposes for the public welfare, and to maintain and foster public worship and the preaching and teaching of the Holy Bible and Holy Scriptures and the Gospel of Jesus Christ for the benefit of the members and congregation of Lighthouse Church and Ministries of Brevard County, Inc. and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions, and to aid in the spread of the gospel of Jesus Christ to the ends of the earth; also to educate, prepare and ordain Christian men and women for the ministry of the Gospel of Jesus Christ.

**ARTICLE VI**

**Member Corporation**

This corporation shall be a member corporation.

**ARTICLE VII**

**Non Stock Corporation**

This corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

**ARTICLE VIII**

**Subscriber**

The name and address of the subscriber of this corporation is as follows:

**RODERICK L. WARE**                      **407 Southampton Drive, Indialantic, FL.**  
**32903**

**ARTICLE IX**

**Directors**

The number of directors constituting the initial board of directors is four (4) and the name and address of the persons who are to serve initially are as follows:

<b>Jeraldine Perkins, Ph.D</b>	<b>9625 Leaside Court, Windermere, FL 34786</b>
<b>Vonda Ware, MD</b>	<b>407 Southampton Drive, Indialantic, FL 32903</b>
<b>Kendall T. Moore, Esquire</b>	<b>429 Cobblewood Drive, Rockledge, FL 32955</b>
<b>Roderick L. Ware</b>	<b>407 Southampton Drive, Indialantic, FL 32903</b>

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election or appointment of Directors.

**ARTICLE X**

**By-Laws**

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

**ARTICLE XI**

**Amendment to Articles**

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

**ARTICLE XII**

**Dissolution**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local Government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the

State of Florida this 12 day of November, 2003.

Roderick L. Ware  
RODERICK L. WARE

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 12th day of NOVEMBER, 2003, by RODERICK L. WARE, who is  is personally known to me or  has produced FLORIDA DRIVERS LICENSE as identification.



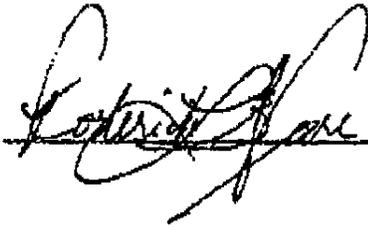
Dawn Mackie  
NOTARY PUBLIC

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, Lighthouse Church and Ministries of Brevard County, Inc., hereby designates **RODERICK L. WARE** and **407 Southampton Drive, Indian Lake, FL 32903**, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Lighthouse Church and Ministries of Brevard County, Inc. a Florida Not For Profit Corporation



By:

**RODERICK L. WARE**

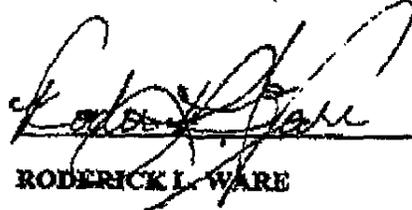
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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of Lighthouse Church and Ministries of Brevard County, Inc., for service of process within the State of Florida.

  
**RODERICK L. WARE**

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