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TRANSMITTAL LETTER

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

SUBJECT: The Lighthouse Church of Restoration, Inc.				
_	(PROPOSED CORPORATE	: NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original an	id one(1) copy of the article	s of incorporation and a	check for:	
			_	
\$70.00	\$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	Status	& Cerimed Copy	& Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Dr. James B. Williams, Jr.				
	Name (Prin	nted or typed)		
P. O. Box 26584				
Address				
Jacksonville, FL 32226				
City, State & Zip				
(904) 354-7987				
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:

The Lighthouse Church of Restoration, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Principal Address- 1431 W. 23rd Street - Jacksonville, FL 32209 Mailing Address - P. O. Box 2318 - Jacksonville, FL 32203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attachment



The manner in which the directors are elected or appointed:
All Boad of Directors shall be appointed as specified in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Dr. James B. Williams, Jr. (Pastor) - 1431 W 23rd Street - Jacksonville, FL 32209

Karen Swain (Secretary) - 6185 Quiet Country Lane - Jacksonville, FL 32218

Paula Mickins (Trustee) - 9375 - 10th Avenue - Jacksonville, FL 32208

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. James B. Williams, Jr. 1431 W. 23rd Street Jacksonville, FL 32209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vivien Peterson-Young 11730 Tortoise Way Jacksonville, FL 32218

Jacksonville, FL 32218	
**************************************	***********
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as regis	
Jam B. William &	5-31-04
Signature/Registered Agent	Date
Vimen Peterson-young Signature/Incorporator	5-31-04 Date

The Lighthouse Church of Restoration Articles of Incorporation

Article III Purpose

The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, including but not limited to the following:

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributed to its members, 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 the purposes set forth in Article IV hereof.
- (b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation(except to the extent permitted pursuant to an election made under Section501(h) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign of behalf of, or in opposition to, any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)
 (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed shall be disposed by a court of competent jurisdiction of the county in which the principal office the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.