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Peter S. Kezar, Esq.

Attorney & Counselor at Law 5571 Playa Way Jacksonville, FL 32211

Phone: (904) 662-5555

Fax: (904) 777-6059

June 1, 2004

Division of Corporations Department of State The Capitol Post Office Box 6327 Tallahassee, FL 32314

RE: LIGHTHOUSE CHURCH OF PRAISE, INC.

Dear Sir or Madam:

Enclosed is the signed original of the Articles of Incorporation and Registered Agent of the above corporation. We have also enclosed a check for \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely.

Peter S. Kezar, Esquire

Enclosures:

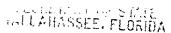
Check No. <u>107</u> for \$78.75

Original of Articles of Incorporation

Original of Designation of Registered Agent

ARTICLES OF INCORPORATION 04 JUN-4 PM 2: 55

OF



LIGHTHOUSE CHURCH OF PRAISE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LIGHTHOUSE CHURCH OF PRAISE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 127 North Hogan Street, Jacksonville, Florida 32202.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Lonnie Lamar Smith, 127 North Hogan Street, Jacksonville, Florida 32202.

ARTICLE V. INITIAL BOARD OF DIRECTORS.

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be fewer than three. The name and address of each initial Director of the Corporation is as follows:

Lonnie Lamar Smith, President

Brandon Smith, Co-Vice President

Cynthia Simms, Co-Vice President

127 North Hogan Street, Jacksonville, Florida 32202.

127 North Hogan Street, Jacksonville, Florida 32202.

127 North Hogan Street, Jacksonville, Florida 32202.

ARTICLE VI. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Lonnie Lamar Smith, President

127 North Hogan Street, Jacksonville, Florida 32202.

ARTICLE VIL ELECTION AS A TAX-EXEMPT, NOT FOR PROFIT CORPORATION.

The corporation elects to be a tax-exempt, not for profit corporation.

ARTICLE VIII. AMENDMENT.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Directors is subject to this reservation.

The undersigned have executed these articles of incorporation on June 1, 2004.

Lonnie Lamar Smith

Incorporator/Director/President

Certificate Designation and Acceptance of Registered Agent/Registered office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is LIGHTHOUSE CHURCH OF PRAISE, INC.
- 2. The name of the registered agent is Lonnie Lamar Smith.
- The office address of the registered agent/registered office is 127 North Hogan Street,
 Jacksonville, Florida 32202.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lonnie Lamar Smith

June 1, 2004