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06/28/04--01037--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG -2 AM 8:45

LIGHTHOUSE POWER MINISTRIES
6040 SW 33rd Street
Miramar, Florida 33023

June 12, 2004

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: **LIGHTHOUSE POWER MINISTRIES**

Dear Sir or Madam:


Enclosed you will find the following documents and fees for your services:

<u>Document for Filing</u>	<u>Fee Schedule</u>
An original and a copy of Articles of Incorporation of Lighthouse Power Ministries	\$35.00
An original and a copy of the Registered Agent Designation for Lighthouse Power Ministries	35.00
Certified Copy	<u>8.75</u>
TOTAL DUE	\$78.75

I have enclosed a money order in the amount of \$78.75, representing the fees for filing of the above-referenced documents and a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


Easton M. Kerr
President

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

EASTON M. KERR
6040 SW 33RD STREET
MIRAMAR, FL 33023

SUBJECT: LIGHTHOUSE POWER MINISTRIES
Ref. Number: W04000025016

We have received your document for LIGHTHOUSE POWER MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please note you must correct the name wherever it appears in the document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 204A00042444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POWER MINISTRIES, INC.

04 AUG -2 AM 8:45

ARTICLE I: NAME

The name of the corporation shall be **LIGHTHOUSE POWER MINISTRIES, INC.**

ARTICLE II: PRINCIPAL OFFICE

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

LIGHTHOUSE POWER MINISTRIES, INC.
6040 SW 33rd Street
Miramar, Florida 33023

ARTICLE III: PURPOSE

LIGHTHOUSE POWER MINISTRIES, INC. shall be a non-profit corporation and is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV:
APPOINTMENT OF BOARD OF DIRECTORS

The Board of Directors shall be appointed by the Incorporator of **LIGHTHOUSE POWER MINISTRIES, INC.**

ARTICLE V: DIRECTORS/OFFICERS

Director/President:	Easton M. Kerr
Director/Vice President:	Celia E. Kerr
Director/Secretary:	Claudette Johnson
Director/Treasurer:	Celia E. Kerr
Director:	Lindell M. Excell

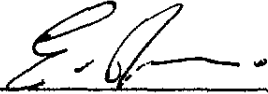
ARTICLE VI: INITIAL REGISTERED AGENT
AND STREET ADDRESS

Easton M. Kerr
6040 SW 33rd Street
Miramar, Florida 33023

ARTICLE VII: INCORPORATOR

Easton M. Kerr
6040 SW 33rd Street
Miramar, Florida 33023

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Signature of Incorporator

7-27-04

Date

REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature of Registered Agent

7-27-04

Date