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January 28, 2005

To Whom It May Concern:

The original check of \$87.50 was sent for Shining Light Outreach Ministry, but the account was cancelled for non-payment. The check of \$87.50 is being held by you and should be applied towards the filing fees for the new corporation, which is Shining Light Ministry Inc. Enclosed you will find a copy of the articles of incorporation and a copy of the official check that was originally sent. Thank you.

Sincerely,

Le Roy Lockett

Leroy Lockett

9220 M. Florida ane #354 Jampa, 33604



February 3, 2005

LEROY LOCKETT 8220 N FLORIDA AVE #354 TAMPA, FL 33604

SUBJECT: SHINING LIGHT MINISTRY, INC.

Ref. Number: W05000005782

You only sent the front of the check. You must send us a copy of the back of the cancelled check.

Your articles will be retained in this office until we receive proof of payment.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Document Specialist Supervisor New Filings Section

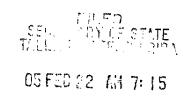
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Letter Number: 405A00007835

ARTICLES OF INCORPORATION

SHINING LIGHT MINISTRY, INC.

A NON PROFIT CORPORATION



We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation for religious, charitable, and philanthropic, purposes under Chapter 617 of the law of the State of Florida, the same being the incorporation of their church, and in accordance with the following Articles of Incorporation:

· ARTICLE I

The name of the Corporation shall be:

SHINING LIGHT MINISTRY, INC.

and its principal place of business shall be in Hillsborough County, Florida, with the right to change and move said place of business within or without the State of Florida as the Board of Trustees may deem right and proper.

ARTICLE II

- 1A. This congregation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (C)(3) the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining, and operating of churches, parsonages, schools, radio stations, television stations, rescue missions, print shops, day-care centers, camps, nursing homes, and cemeteries, and any other ministries that the church may be led of God to establish.
- 1B. The duration of this corporation is perpetual. The corporation existence of this Corporation shall commence on the date these Article if Incorporation are executed.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, shall be to do all things necessary whatsoever to collectively and spiritually encourage, guide and direct individuals towards a greater understanding of themselves and God by means of, but in no way limited to, education, worship, counseling, fellowship and community service, including but not limited to:

Providing the means, facilities, services and all other things necessary for carrying on of the worship of God by the members of this church;

Holding in trust for the use and benefit of said church all the real estate and personal property of said church wherever located or situated;

Engaging in all activities to further the worship of God and purposes of this church. And acquiring, owning, holding, managing, mortgaging, improving, leasing, selling, exchanging, transferring, and otherwise dealing with real, personal, and intangible property; and engaging in the transaction of any of all lawful business for which corporations any be incorporated pursuant to Chapter 617 of FLORIDA STATUTES and possessing all powers and rights granted under that Chapter.

ARTICLE III (POWERS)

SECTION I. The corporation is to have any and all power to do any and all things necessary or expedient to carry out the purpose of this corporation as may determined by the Board of Trustees of this corporation, subject to the By-Laws, and to possess all rights, privileges and immunities, and to enjoy all the benefits granted corporations under the laws of the State of Florida.

SECTION II. 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 any candidate for public office. Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

SECTION III. The church shall also ordain and license men to the Gospel ministry; evangelize the unsaved by proclaiming of the Gospel of the Lord Jesus Christ; educate believers in a manner consistent with the requirements of Holy Scripture, both Sunday and weekday schools of Christian education; maintain missionary activities in the United States and any foreign country; and engage in any other ministry that the church may decide, from time to time, to pursue in obedience to the will of God

ARTICLE IV (NON-PROFIT STATUS)

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time quality as an exempt organization or organizations under Section 501 (C)(3) of the Internal Revenue Code.

ARTICLE V (QUALIFICATION OF MEMBERS)

The membership of this corporation shall initially constitute all persons hereinafter named as subscribers, Directors, and/or officers, so long as they remain in good standing, and shall further constitute such other persons, as from time to time hereafter, may become members in the manner prescribed by the By-Laws so log as they remain in good standing.

A person shall be considered a member in good standing so long as they are obedient to the rules and By-Laws of the SHINING LIGHT MINISTRY, Inc. and their lives adhere to the Gospel of Jesus Christ.

ARTICLE VI (PASTOR)

The spiritual and doctrinal guidance of the church shall be responsibility of the Pastor. The Pastor shall be the chief executive officer of the church and shall have the general oversight and supervision thereof. The Pastor shall be selected as provider in the By-Laws and shall administer his office in accordance with these Articles, the By-Laws and the gospel of Jesus Christ. The Founding Pastor who shall serve as initial Pastor is:

REV. LEROY LOCKETT

8220 N. Florida Avenue #354
Tampa, Florida 33604

ARTICLE VII

The names and addresses of the subscribers to these Articles are:

REV. LEROY LOCKETT, 8220 N. Florida Avenue #354 Tampa, Florida 33604 GEORGE ROLLE, 3414 N. 56TH Street, Tampa, Florida 33619 BEVERLY HOLLIS, 8220 N. Florida Avenue, Tampa, Florida 33604

ARTICLE VIII

The officers of the corporation shall be president, who shall be the pastor; secretary; and treasurer and such officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

REV. LEROY LOCKETT, President/Chairman/Director 8220 N. Florida Avenue #354 Tampa, Florida 33604

BEVERLY HOLLIS, Corporate Secretary 8220 N. Florida Avenue #235 Tampa, Florida 33604

CHARLES HILL, Treasurer
4310 W. LaSalle St., Tampa, Florida 33604

The officers shall be selected as provided in the By-Laws.

ARTICLE IX

The business of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased form time-to-time by the By-Laws, but shall never be less than five (5).

The Board of Directors shall be elected and hold office in accordance with the By-Laws and shall be made up of members in good standing of the corporation only.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

- REV. LEROY LOCKETT, DIRECTOR AND PASTOR 8220 N. Florida Avenue #354 Tampa, Florida 33604
- 2. BEVERLY HOLLIS, DIRECTOR AND SECRETARY 8220 N. Florida Avenue #235 Tampa, Florida 33604
- 3. GEORGE ROLLE, DIRECTOR AND TREASURER 3414 N. 56TH Street, Tampa, Florida 33619
- 4. CHARLES HILL, DIRECTOR
 4310 W. LaSaile St., Tampa, Florida 33604

(Pages Three of Five)

ARTICLE X

The Board of Directors corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper Notice, the By-Laws may be amended, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws of intention to submit such amendments.

ARTICLE XIII

The street address of the registered office of this corporation shall be 8220 N. Florida Avenue, Tampa, Hillsborough County, Florida and the name of the registered agent of the corporation is Leroy Lockett, whose address 8220 N. Florida Avenue, Tampa, Hillsborough County, Florida 33604.

ARTICLE XIII (MEETINGS)

SECTION I. The annual meeting of the Board of Directors shall be held on the First Monday of September each year or as determined by the By-Laws.

SECTION II. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

INWITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hands and seals on the 28th day of January, A. D., 2005.

Le Roya Lockett, Rev.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LE ROY LOCKETT, REV.

STATE OF FLORIDA CITY OF HILLSBOROUGH

BEFORE ME, a Notary Public duly authorize in the State and County named above to take acknowledgments, personally appeared LEROY LOCKETT, REV., to me known to be the person described as subscriber in and who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS MY, HAND AND OFFICIAL SEAL in the County and State named above this 21 / L. Day of January ____, A.D., Two Thousand Five (2005).

Notary Public State of Florida at Large

