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05 APR -4 PM 3:52

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## TRANSMITTAL LETTER

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

**SUBJECT:** Lighthouse Outreach Ministries, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Leta M. Perry  
Name (Printed or typed)

921 Faith Circle East #22  
Address

Bradenton, FL 34212  
City, State & Zip

941-447-2234  
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:

Lighthouse Outreach Ministries, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

921 Faith Circle East #22  
Bradenton, FL 34212

DATE RECORDED: 4-5-05

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purposes for which the corporation is organized are:

This corporation is organized and operated exclusively for Religious, Charitable, Educational or Scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. See attached Exhibit A.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are elected annually by the Board.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Leta M Perry, 921 Faith Circle East #22, Bradenton, FL 34212 President  
David M. Perry, 4821 W 200 S, Columbia City, IN 46725  
Emily M. Case, 990 N 400 W, Columbia City, IN 46725

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leta M. Perry  
921 Faith Circle East #22  
Bradenton, FL 34212

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Leta M. Perry  
921 Faith Circle East #22  
Bradenton, FL 34212

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Leta M. Perry  
Signature/Registered Agent

3/31/05  
Date

Leta M. Perry  
Signature/Incorporator

3/31/05  
Date

## EXHIBIT A

The purposes for which the corporation is organized are:

This corporation is organized and operated exclusively for Religious, Charitable, Educational or Scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Other provisions:

1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. On the dissolution or winding up of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of 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.