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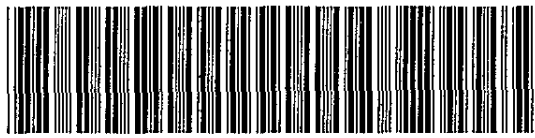
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09/30/05--01015--022 **78.75

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11/05-45489

MRD
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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

September 28, 2005

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

Re: Lighthouse Foundation Ministries, Inc.

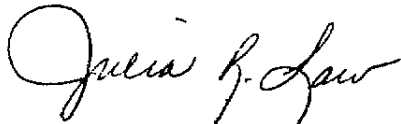
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

ROBERTS & LAW P.A.
JULIA R LAW, ESQ
PO BOX 57
GROVELAND, FL 34736

SUBJECT: LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC.
Ref. Number: W05000045489

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 805A00059901

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

**LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC.
(A Florida Not For Profit Corporation)**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

ARTICLE I

The name of the corporation is LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious, charitable and education and for other charitable purposes.

b. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or

corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 532 North Market Boulevard, in the City of Webster, County of Sumter, State of Florida 33597. The mailing address for the corporation is Post Office Box 27, Webster, Florida 33597. The name of its initial registered agent at such address is PATRICIA T. BURNHAM.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation

shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors shall be as stated in the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

The names and residential addresses of the persons who are to serve as the initial directors until the first meeting of members are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| PATRICIA T. BURNHAM | 2111 SR 50 Webster, FL 33597 |
| REV. D. J. MEARS, II | 2099 SR 50 Webster, FL 32597 |
| REV. WAYNE CARAWAY | 1003 Tanner road Post Office Box 4237 Plant City, FL 33566 |

ARTICLE VII

The name and residential address of the incorporator are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---------------------------------|
| PATRICIA T. BURNHAM | 2111 SR 50 Webster, FL 33597 |

ARTICLE VIII

The board of directors shall elect the following officers; president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

| | | |
|----------------------|-----------|--|
| PATRICIA T. BURNHAM | President | 2111 SR 50 Webster, FL 33597 |
| REV. D. J. MEARS, II | Treasurer | 2099 SR 50 Webster, FL 32597 |
| REV. WAYNE CARAWAY | Secretary | 1003 Tanner road Post Office Box 4237 Plant City, FL 33566 |

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

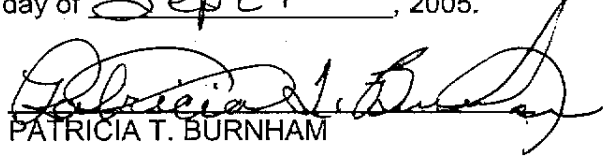
ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt

status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

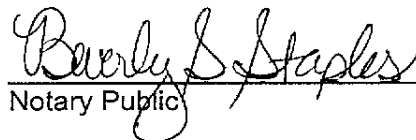
The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation this 28th day of Sept., 2005.


PATRICIA T. BURNHAM

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA T. BURNHAM, who is personally known to me or who produced FL DL# B655-598-42-886-0, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 28th day of September, 2005.


Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
DEPARTMENT OF STATE**

05 OCT 10 AM 10:27

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 617.023, Florida Statutes:

LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC., a corporation not for profit, organized (or organizing) under the laws of the State of Florida, with its principal office at 532 North Market Boulevard, in the City of Webster, County of Sumter, State of Florida, has named PATRICIA T. BURNHAM, located at 532 North Market Boulevard, the City of Webster, County of Sumter, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

| Name | Title | Specific Address |
|----------------------|--------------|--|
| PATRICIA T. BURNHAM | President | 2111 SR 50 Webster, FL 33597 |
| REV. D. J. MEARS, II | Treasurer | 2099 SR 50 Webster, FL 32597 |
| REV. WAYNE CARAWAY | Secretary | 1003 Tanner road Post Office Box 4237 Plant City, FL 33566 |

DIRECTORS:

| Name | Specific Address |
|----------------------|---------------------------------|
| PATRICIA T. BURNHAM | 2111 SR 50 Webster, FL 33597 |
| REV. D. J. MEARS, II | 2099 SR 50 Webster, FL 32597 |


REV. WAYNE CARAWAY

1003 Tanner road
Post Office Box 4237
Plant City, FL 33566

BY: 
PATRICIA T. BURNHAM, President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


PATRICIA T. BURNHAM
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

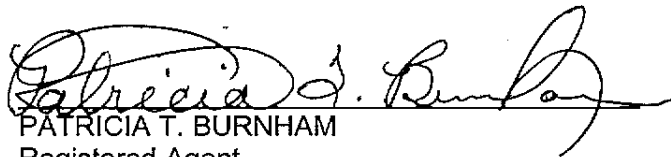
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TALLAHASSEE, FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is LIGHTHOUSE FOUNDATION
MINISTRIES INTERNATIONAL, INC.

2. The name and address of the registered agent and office is PATRICIA
T. BURNHAM, 532 North Market Boulevard, Webster, Florida 33597. 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.


PATRICIA T. BURNHAM
Registered Agent

Date: _____

9/28/05