

NO6185

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(Business Entity Name)

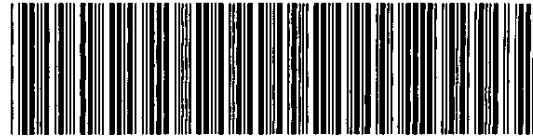
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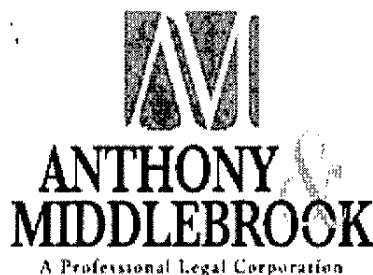
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08 JUN -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 09 2008



**LAURA SMITH LANG**  
Attorney and Counselor at Law  
[laura@amlawteam.com](mailto:laura@amlawteam.com)

June 3, 2008

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
Via Federal Express

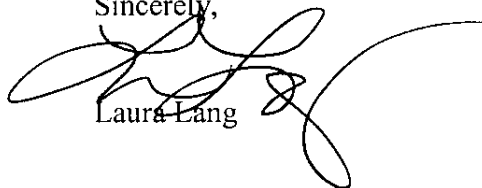
Re: Lighthouse Full Gospel Center, Inc. Document No. N06185

Dear Sir or Madam:

Enclosed please find for filing the original Amended and Restated Articles of Incorporation of Lighthouse Full Gospel Center, Inc. Also enclosed please find a copy of the Amended and Restated Articles, as well as this firm's check in the amount of \$52.50 for filing fee, certificate of status, and a certified copy of the document. Please cause the document to be filed in accordance with your normal policies and procedures. Upon filing, please return a certified copy and a certificate of status to the attention of the undersigned. For your convenience a self-addressed, stamped envelope has been enclosed.

Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,



Laura Lang

LSL/gw  
Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lighthouse Full Gospel Center, Inc.

**DOCUMENT NUMBER:** N06185

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Lang

(Name of Contact Person)

Anthony & Middlebrook, P.C.

(Firm/ Company)

5201 North O'Connor Blvd. Suite 500

(Address)

Irving, Texas 75039

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Lang

(Name of Contact Person)

at ( 972 ) 444-8777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**LIGHTHOUSE FULL GOSPEL CENTER, INC.**

Document Number N06185

Pursuant to the provisions of section 617.1007, Florida Statutes, Lighthouse Full Gospel Center, Inc., a Florida Non For Profit Corporation (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation for such Corporation.

**ARTICLE 1**

**NAME**

The name of the Corporation shall be WestCoast Church of Parrish, Inc.

**ARTICLE 2**

**NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Florida Not For Profit Corporation Act (the "Act") and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986").

**ARTICLE 3**

**DURATION**

The period of the Corporation's duration is perpetual, notwithstanding subsequent action by the Board of Directors.

**ARTICLE 4**

**PURPOSES**

The Corporation is formed for any lawful purpose or purposes not expressly prohibited by the Act. The Corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

(a) To promote the Christian religion by any appropriate form of expression, within any available medium, and in any location, through the Corporation's combined or separate formation, of a church, ministry, charity, school, or eleemosynary institution, without limitation.

(b) To propagate the Gospel of Jesus Christ in its fullness as set forth in the Holy Scriptures and directed by the Holy Spirit and practice Christian virtues inculcated in the Holy Scriptures by any and all means possible.

(c) To establish and maintain a place of worship of Almighty God, our Heavenly Father, and the Lord Jesus Christ, His only begotten Son, through the Holy Spirit, and for promotion of close Christian fellowship, instruction and edification.

(d) To ordain, employ and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation, and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.

(e) To handle affairs pertaining to property and other temporal matters as required by the civil authorities.

(f) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

(g) To educate the body of Christ through any and all educational means deemed appropriate.

(h) This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation. Provided, however, no act may be performed which would violate Section 501 (c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended.

## **ARTICLE 5**

### **POWERS AND RESTRICTIONS**

Except as otherwise provided in this Certificate and in order to carry out the above-stated purposes, the Corporation shall have all those powers set forth in the Code, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

(a) The Corporation shall not pay dividends and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its organizers, officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this Certificate, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

(b) In the event this Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, it shall be required to distribute its income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; and further shall be prohibited from: (i) any act of "self dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions any subsequent federal tax laws; or (iv) making a taxable expenditures as defined in Section 4945(d) of the internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not accept any gift or grant if the gift or grant contains major conditions which would restrict or violate any of the Corporation's religious, charitable or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

## **ARTICLE 6 DISSOLUTION**

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to any organization designated by the board of directors of the Corporation which is of like faith and order and is exempt from taxes under Internal

Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States).

## **ARTICLE 7 MEMBERSHIP**

The Corporation shall have one or more classes of members, as provided by the Bylaws. Members shall not be entitled to vote in person, by proxy or otherwise.

## **ARTICLE 8 REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is David R. Rudisill. The name of the registered agent at this office is 11750 US Highway 301, Parrish, Florida 34219.

## **ARTICLE 9 BOARD OF DIRECTORS**

Plenary power to manage and govern the affairs of the Corporation is vested in the board of directors (the "Board") of the Corporation. The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors shall consist of at least three (3) persons. The number of directors may be increased or decreased pursuant to the Bylaws. The number of directors may not be decreased to less than three. Directors need not be residents of Florida. The current Board of Directors shall consist of the following persons at the following addresses:

Name of Director	Street Address
David R. Rudisill	3823 59 <sup>th</sup> Avenue Circle East Ellenton, Florida 34222
John F. Mizell	11944 73 <sup>rd</sup> Street East Parrish, Florida 34219
Justin W. Mizell	18306 Graywolf Court Parrish, Florida 34219
Joshua L. Shrock	8315 47 <sup>th</sup> Street Circle East Palmetto, Florida 34221

**ARTICLE 10**  
**LIMITATION ON LIABILITY OF DIRECTORS**

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

**ARTICLE 11**  
**INDEMNIFICATION**

To the extent provided in the Bylaws, the Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification.

**ARTICLE 12**  
**CONSTRUCTION**

All references in these Amended and Restated Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

**ARTICLE 13**  
**ACTION BY WRITTEN CONSENT**

Action may be taken by use of signed written consents by the number of members, directors, or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the members, directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Corporation within sixty (60) days after the date of the earliest dated consent delivered to the Corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.



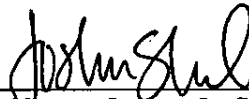
A telegram, telex, cablegram, or similar transmission by a member, director, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the member, director, or committee member.

**ARTICLE 14  
AMENDMENT**

These Articles may be amended by a vote of two-thirds (2/3) of the members of the Board of Directors, as provided in the Bylaws.

There are no members entitled to vote on the amendment and restatement of these Articles of Incorporation. These Amended and Restated Articles of Incorporation were adopted by the unanimous consent of the Board of Directors on the 15<sup>th</sup> day of May, 2008.

IN WITNESS HEREOF, the below named authorized corporate officer executes these Amended and Restated Articles of Incorporation on the 15<sup>th</sup> day of May, 2008.



Name: Joshua L. Shrock

Title: Secretary

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Name: David R. Rudisill

Date: May 15<sup>th</sup>, 2008