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# LIGHTHOUSE POINT OUTREACH CENTER COG. 5323 North Dixie Highway Pompano Beach, FL 33064 954-427-8801

October 14, 2007

To: Florida State Department of Corporations

Dear Sirs,

We are submitting a new application for corporation. This is due to an administrative over site on our part in filing our annual report for 2006. This was due to the death of our secretary who deceased last year. Unfortunately, the assistant neglected to file the proper report to your office. We understand that it is too late to reinstate the original approval obtained in December 2003. Therefore, please accept our new application for your approval. We wish to keep the same name approved previously. (See attached approval).

Sincerely,

M. Melkindla C. Hall
Reverend Melinda C. Hall

Vice President

Lighthouse Point Outreach Center

954-793-2403 cell#

# **COVER LETTER**

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

SUBJECT:	LIGHTHOUSE POINT OUTREACH CENTER, C.O.G., Inc.
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd one(1) copy of the Art	icles 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 CO	PY REQUIRED
rnom.	Melind	a Hall	

Name (Printed or typed)

4795 NW 113 Terrace
Address

Sunrise, Fl 33323
City, State & Zip

954-793-2403
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 POINT OUTREACH CENTER, C.O.G., Inc.

#### <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 5323 N. Dixie Hwy, Deerfield Beach, FL 33065 in Broward County

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The corporation is organized and operated exclusive for Religious purposes within the meaning of Section 501C(3) of the Internal Revenue Code and shall not carry on any other activities not permitted to carry on by corporation exempt from the federal income tax under Section 501C(3) of the Internal Revenue Code.

2. Promote the Christian religion though the preaching of the Word of God, the maintenance of worship, the education of believers, the promotion of the missionary and benevolence causes and the development of programs to aid those in need.

3. The religious program will consist of Economic Development Programs, but shall not be limited to: Homelessness, Health Care, Child Care, Youth at High Risk, Tutorial, Housing, Job Training, Counseling, employment.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At regularly scheduled meetings as defined in the By-Laws

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

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

Bishop Alvin Smith, President - 321 NW 3rd Street, Deerfield Beach, FI 33441 Rev. Melinda Hall, Vice President - 4795 NW 113 Terrace, Sunrise, FL 33323 Deacon Leroy Turner. Treasurer - 356 NW 7th Court, Deerfield Beach, FL 33441 Deacon Ulyses Turner, Trustee - 488 NW 2nd Terrace, Deerfield Beach, FL 33441 Angela McKever, Secretary - 5900 NW 14th Street, Lauderhill, FL 33313

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

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

Bishop Alvin Smith - 321 NW 3rd Ave, Deerfield Beach, FL 33441

#### ARTICLE VII INCORPORATOR

Signature/Incorporator

The <u>name and address</u> of the Incorporator is:

Rev. Melinda Hall, 4795 NW 113 Terrace, Sunrise FL 33323

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. Signature/Registered Agent

STATE OF Florida COUNTY OF Broward BEFORE ME, the undersigned authority, on this \_\_\_

personally appeared Bishop Alvin Smith and Rev. Melinda Hall to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

**NOTARY PUBLIC** 

My Commission Expires:

LOHMAN RAHMING Notary Public - State of Florida Commission Expires Aug 12, 2010 Commission # DD 565812 Bonded by National Notary Assn.