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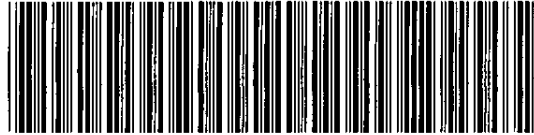
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers APR 24 2008

COVER LETTER

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

SUBJECT: Lighthouse
Missions, 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:

Charlotte I. Anderson
Name (Printed or typed)

3802 Highview Road
Address

Seffner, FL 33584
City, State & Zip

(813) 610-1413
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

LIGHTHOUSE MISSIONS, INC.

ARTICLES OF INCORPORATION

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Florida Statutes 617 applicable to corporations not for profit.

ARTICLE I.

The name of the Corporation shall be Lighthouse Missions, Inc., (a charitable and educational organization).

ARTICLE II

The principle office of this Corporation shall be Lighthouse Missions, Inc., 3802 Highview Road, Seffner, Florida 33584

ARTICLE III

The general purpose of this Corporation shall be to provide charitable and educational community development activities as well as construction and renovation of affordable housing; to collaborate with agencies and organizations that provide similar services and to acquire real properties. The Corporation may maintain and operate offices throughout the state of Florida.

To accomplish the general purpose of the Corporation, it shall have the power to purchase, take, receive, lease, devise or bequest or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

ARTICLE IV

The affairs of the Corporation are to be managed by a Chairperson, Vice-Chairperson, Secretary and Treasurer who must be members of the Board of Directors.

Initially directors and officers are appointed while subsequent directors and officers will be elected or appointed by majority vote during directors meetings.

ARTICLE V

The initial Board of Directors are:

Carolyn Stover, Chairperson, 5305 Martin Lane, Tampa, Florida 33617

Maria Philon, Secretary, 1212 Varnes Alley, Seffner, Florida 33584

Christine Kemp, Treasurer, 1909 South Oak Street, Seffner, Florida 33584

ARTICLE VI

Bylaws of the Corporation may be made, amended, or rescinded by the members with a majority of the membership present. There shall be a minimum of four regular meeting of the membership per year.

ARTICLE VII

The Corporation shall perpetual existence.

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ARTICLE VIII

In the event of dissolution, the residual assets of the Corporation will be turned over to another not for profit organization whose purposes are with the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state, or local government, for a public purpose.

ARTICLE IX

The effective date of these Articles of Incorporation shall be April 19, 2008.

ARTICLE X

The initial Registered Agent of this Corporation shall be:
Charlotte I. Anderson, 3802 Highview Road, Seffner, Florida 33584

ARTICLE XI

The name and address of the Incorporator is:
Charlotte I. Anderson, 3802 Highview Road, Seffner, Florida 33584

Having been named as Registered Agent to accept service of process for Lighthouse Missions, Inc., I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Charlotte I. Anderson
Signature/Registered Agent

4/19/08
Date

Charlotte I. Anderson
Signature/Incorporator

4/19/08
Date

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TALLAHASSEE, FLORIDA

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