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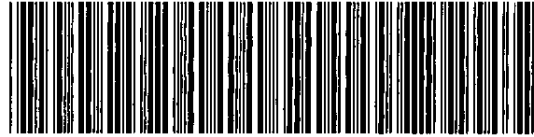
(Business Entity Name)

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FILED
08 OCT -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Lighthouse Outreach Center, 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: DONNA DUNBAR
Name (Printed or typed)

18180 ACKERMAN AVE.
Address

POLT CHARLOTTE, FL 33948
City, State & Zip

941-626-8707
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE OUTREACH CENTER, INC.

FILED
03 OCT -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

ARTICLE I
NAME

The name of the corporation shall be Lighthouse Outreach Center, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18180 Ackerman Ave., Port Charlotte, FL. 33948

ARTICLE III
PURPOSE

Lighthouse Outreach Center, Inc. is a faith-based organization working with businesses mainly restaurants and food suppliers, churches, and social service agencies to facilitate and create effective sustainable community services that provide for the physical, educational, spiritual, medical, and mental health needs of the body, mind, and spirit.

The corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Number III hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporations exclusively for the nonprofit religious purposes of this organization to such organization or organizations which are tax exempt

under section 501 (c) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and Officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: shall be in accordance with the provisions of the Bylaws of this corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Donna Dunbar, President
18180 Ackerman Ave.
Port Charlotte, FL 33948

Clarence Dunbar, Director/ Vice President
18180 Ackerman Ave.
Port Charlotte, Fl 33948

Marilyn Ferree, Director/Secretary
5944 Sabalwood Dr
Punta Gorda, Fl 33982

Art Grayman, Director/Treasurer
4105 Durant St
Port Charlotte, Fl 33948

Ana Romillo, Director
2120 Lucky St.
Port Charlotte, Fl. 33948

Frank Ferree, Director
5944 Sabalwood Dr
Punta Gorda, Fl 33982

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

The name and Florida street address of the registered agent is:

Donna Dunbar
18180 Ackerman Ave.
Port Charlotte, Fl. 33948

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TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Donna Dunbar
18180 Ackerman Ave.
Port Charlotte, Fl. 33948

.....

Donna M Dunbar
Signature/Registered Agent

10-3-08
Date

Donna M. Dunbar
Signature/Incorporator

10-3-08
Date