

N08000011200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

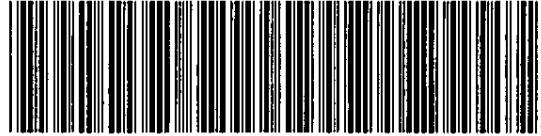
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/08--01011--019 **87.50

FILED
08 DEC 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/12/08

W08000052293

COVER LETTER

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

SUBJECT: Lighthouse Christian Preschool, 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: Nancy L. Masten
Name (Printed or typed)

13640 Covington Creek Dr.
Address

Jacksonville, Florida 32224
City, State & Zip

(904) 910-0996
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

NANCY L. MASTEN
13640 COVINGTON CREEK DR.
JACKSONVILLE, FL 32224

SUBJECT: LIGHTHOUSE CHRISTIAN PRESCHOOL, INC.
Ref. Number: W08000052293

We have received your document for LIGHTHOUSE CHRISTIAN PRESCHOOL, INC. and your check(s) totaling \$87.50. 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.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 808A00057583

RECEIVED
08 DEC - 1 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

NANCY L. MASTEN
13640 COVINGTON CREEK DR.
JACKSONVILLE, FL 32224

SUBJECT: LIGHTHOUSE CHRISTIAN PRESCHOOL, INC.
Ref. Number: W08000052293

We have received your document for LIGHTHOUSE CHRISTIAN PRESCHOOL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 808A00057583

Lighthouse Christian Preschool, Inc,
2115 12th Avenue North
Jacksonville Beach, Florida 32250
(904) 910-0996

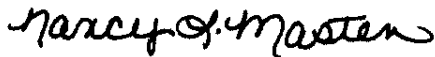
December 9, 2009

Dear Ms. Peterson;

I spoke to you today regarding my application. I added Article VI, Appointment of Directors and I used the language that you suggested. This should now be ready to be processed. As I mentioned, I am in urgent need to complete this application so that I can secure liability insurance, worker's compensation insurance and for banking needs.

Please call me if you need anything else. Thank you in advance for your prompt attention to this. I appreciate any help you can offer me.

Sincerely,



Nancy L. Masten

Ref # W08000052293

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name
Lighthouse Christian Preschool, Inc.

Article II Principal Office
2115 12th Avenue North, Jacksonville Beach, Florida 32250

Article III Purpose
To operate a faith-based preschool and child care facility to serve the Beaches and surrounding community. To also provide Voluntary Pre-Kindergarten per local and state regulations.

Article IV Dissolution of Assets
Should it become necessary to dissolve this entity, all assets not voluntarily provided, loaned or borrowed from other entities shall be turned over to and shared proportionately between the Jacksonville Children's Commission and the Early Learning Coalition of Jacksonville. Both of these organizations currently exists as 501 (c) (3) entities.

Article V Appointment of Officers
Officers to the Corporation shall be appointed based on 2 criteria. One shall be the knowledge of early education principles and practices for the State of Florida, and the other shall be based on in-service time in the fields of Education or Early Education.

Article VI Appointment of Directors
Directors are appointed as stated in the bi-laws.

Article VII Initial Officers
Nancy L. Masten, President, 13640 Covington Creek Dr., Jacksonville Florida 32224

Glenda L. Oakely, Vice-president, 6549 Burnham Circle, Ponte Vedra Beach, Florida 32082

Andrew Scott Allen, Treasurer, 1619 Bentin Drive North, Jacksonville Beach, Florida 32250

Article VIII Initial registered Agent and Address

Keith A. Masten, 13640 Covington Creek Dr., Jacksonville Florida 32224

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Keith A. Masten
Signature/Registered Agent

Dec 9, 2008
Date

Nancy D. Masten
Signature/Incorporator
13640 Covington Creek Dr.
Jacksonville, Florida 32224

Dec. 9, 2008
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA