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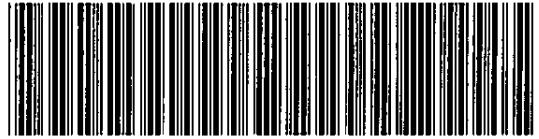
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09 AUG 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 8/11/09

NO90000034905



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2009

THE LIGHTHOUSE MINISTRIES AND OUTREACHES, INC.  
PO BOX 53291  
SARASOTA, FL 34232

SUBJECT: THE LIGHTHOUSE MINISTREIS AND OUTREACHES, INC.  
Ref. Number: W09000034905

We have received your document for THE LIGHTHOUSE MINISTREIS AND OUTREACHES, 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 must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 709A00026310

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DIVISION OF CORPORATION

## COVER LETTER

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

SUBJECT: The Lighthouse Ministries and Outreaches, 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: Charles E. Daniels  
Name (Printed or typed)

1803 21st Avenue East  
Address

Bradenton, FL 34208  
City, State & Zip

(941) 363-7615  
Daytime Telephone number

theop93@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF**

**THE LIGHTHOUSE MINISTRIES AND OUTREACHES, INC.**

**A Florida Not for Profit Corporation**

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**ARTICLE I - NAME**

The name of the Corporation shall be The Lighthouse Ministries and Outreaches, Inc., hereinafter referred to as the "Corporation."

**ARTICLE II – PRINCIPAL OFFICE**

The place in this state where the principal office of the Corporation is to be located is:

1803 21<sup>st</sup> Avenue East, Bradenton, FL 34208  
Mailing address: PO Box 53291, Sarasota, FL 34232

**ARTICLE III - PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 and any related Internal Revenue Service regulations as they now exist or as they may hereafter be amended.

Said corporation is organized to develop, implement and conduct programs that will serve to:

- a. Ordain, train and educate men and women for the gospel of Christ through preaching, seminars and world-wide evangelism.
- b. Build churches, schools K through 12 and community outreaches to help children who are struggling with financial, social and family issues.
- c. Start prison ministry to help those who are incarcerated to further their educational development before leaving the institution.
- d. Start theological seminary classes and issue a degree in said subject.

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09 AUG 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV – NON-STOCK CORPORATION**

The Corporation shall be organized on a non-stock basis under the Florida Not-for-Profit Corporation Act, Chapter 617 of the Florida Statutes. As such, the corporation has no authority to issue capital stock.

#### **ARTICLE V. – BOARD OF DIRECTORS**

The affairs of the Corporation shall be governed by a Board of Directors.

#### **ARTICLE VI – MANNER OF ELECTION**

Members of the Board of Directors are elected by a majority vote.

#### **ARTICLE VII – INITIAL DIRECTORS AND/OR OFFICERS**

The names and addresses of the persons who are the initial directors of the corporation are as follows:

Name: Charles E. Daniels President  
Address: 3219 Ramblewood Dr. N.  
Sarasota, FL 34237

Name: Florine Daniels, Vice President  
Address: 3219 Ramblewood Dr. N  
Sarasota, FL 34237

Name: Patricia Spires Roundtree, Board Member  
Address: 1119 N. Cypress  
Panama City, FL 32401

#### **ARTICLE VIII – NET EARNINGS**

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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of

the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE IX – DISPOSITION UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE X – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of its initial registered agent is:

Charles E. Daniels  
1803 21<sup>ST</sup> Avenue E  
Bradenton, FL 34208

#### **ARTICLE XI – INCORPORATOR AND STREET ADDRESS**

The name and street address of the Incorporator is:

Charles E. Daniels  
1803 21<sup>ST</sup> Avenue E  
Bradenton, FL 34208

#### **ARTICLE XII – AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida and with the vote provided by the bylaws of the Corporation.

### ARTICLE XIII – BYLAWS

The Board of Directors of the Corporation shall adopt Bylaws for the governance of the Corporation, which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

In witness whereof, we have hereunto subscribed our names this 27th day of July, 2009.

Having been named as registered agent to accept service of process for the above state 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.

Charles E. Daniels

Signature/Registered Agent

Charles E. Daniels

Signature/Incorporator

**FILED**  
09 AUG 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA