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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-15-10
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COVER LETTER

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

SUBJECT: Lighthouse Ministries of NW Florida, 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: Thomas Russell
Name (Printed or typed)

13050 Highway 89
Address

Jay, FL 32565
City, State & Zip

850-675-4097
Daytime Telephone number

principal@lighthouseofnwflorida.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 Lighthouse Ministries of NW Florida, Inc.

Pursuant to the provisions of Florida Statutes sections 617, F.S., (Not for Profit), the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Lighthouse Ministries of NW Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:
Lighthouse Ministries of NW Florida, Inc.
13040 Highway 89
Jay, FL 32565

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Said corporation is organized exclusively for charitable and religious purposes, including, (a) to solicit contributions from the public, companies, and corporations, (b) to raise funds by fundraisers, rentals, thrift stores, car sales, and any other lawful business not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida or Section 501(c)(3) of the Internal Revenue Code, for the support of Christian children's ministries, including, for such purposes, the making of distributions to churches and 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.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:
The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Thomas Russell – Executive Director
13050 Highway 89
Jay, FL 32565

Howard Cookston – Secretary
13050 Highway 89
Jay, FL 32565

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William Rapp – Chair Person
13050 Highway 89
Jay, FL 32565

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Thomas Russell
13050 Highway 89
Jay, FL 32565

ARTICLE VII INCORPORATOR

Howard Cookston
13050 Highway 89
Jay, FL 32565

ARTICLE VIII POLITICAL ACTIVITY PROHIBITION

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.

ARTICLE IX DISTRIBUTION OF ASSETS

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 of the corporation.

ARTICLE X CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except 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 or organization, 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 XI DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII NONDISCRIMINATORY POLICY

The corporation shall have a racially nondiscriminatory policy and shall not discriminate against directors, employees, applicants, students, and others on the basis of race, color, or national or ethnic origin. The corporation shall be racially nondiscriminatory in the administration of all its policies and programs.

ARTICLE XIII DUTIES

The qualifications, rights, privileges, duties, and classifications, of officers of the corporation shall be stated in the Bylaws of the corporation.

.....

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.

Thomas Russell
(Signature/Registered Agent)

9/9/10
Date

Thomas Russell
(Typed or printed name of Registered Agent)

Howard R Cookston
(Signature/Incorporator)

9/9/10
Date

Howard Cookston
(Typed or printed name of Incorporator)