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TALLAHASSEE, FLORIDA

PS 11/15/10

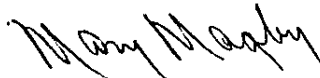
Nov.8, 2010

Pamela Smith
Regulatory Specialist II
New Filing Section

RECEIVED
10 NOV 10 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Correction of Articles of Incorporation for MISSION LIGHTHOUSE
MINISTRIES INC.

I have put in the correction to the manner of appointing or electing directors. The address for the ministries is: 330 LaRoche Ct. Merritt Island, Fl. 32953, and the phone number is area code 321-2981578 and alternate number is: 321-223-2980. Thank you for your help.



Mary Magby
330 LaRoche Ct.
Merritt Island, Fl. 32953



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2010

MARY MAGBY
330 LAROCHE CT
MERRITT ISLAND, FL 32953

SUBJECT: MISSION LIGHTHOUSE MINISTRIES, INC.
Ref. Number: W10000051059

We have received your document for MISSION LIGHTHOUSE MINISTRIES, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 510A00025705

ARTICLES OF INCORPORATION
OF
MISSION LIGHTHOUSE MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a non-profit corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation is MISSION LIGHTHOUSE MINISTRIES, INC.

ARTICLE II-PRINCIPLE OFFICE-ADDRESS

The principal street address and mailing address for this corporation is

330 La Roche Ct
Merritt Island, Fl. 32953

ARTICLE III-PURPOSE OF CORPORATION

This organization is formed and operated exclusively for federal tax exempt purposes, such as religious, charitable, and educational purposes.

Accordingly, through speech, association and environment, this corporation is formed for the purpose of promoting and proclaiming the gospel of Jesus Christ. To love as Christ loved us. By providing a place of shelter, safety, peace, and education in a family environment for young unwed mothers. To be a safe house for those children involved in Human Trafficking while a long term place is sought. To help those ladies who come out of a local discipleship program transition more easily back into society. To help all of the above to know and learn the love of Christ through example, teaching aids, and Bible Studies. To teach home-making skills, including cleaning house, cooking, sewing and laundry. To help with personal hygiene for self and children. To show acceptance and love despite differences in color or culture. To take affirmative action toward solving problems and fostering, encouraging, and promoting activities which will improve the temporal and/or spiritual well being of the human race. To present this as a program of a minimum of six months, but up to a period of eighteen months should it be necessary. To offer help in finding employment when we, as the governing body, believe she/they are ready. To protect and nurture the children of said women until such a time as the mother is ready to leave the program.

ARTICLE IV-POWERS

The corporation shall have the power to have succession by its corporate name in perpetuity; to sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person. To adopt and use a common

corporate seal and alter the same provided, however, that such seal shall always contain the words "corporation not for profit." To elect or appoint such officers and agents for the work involved in the corporation. The method of appointing, or electing directors is as stated in the by-laws. That those officers/agents either appointed, or elected for service shall be allowed reasonable compensation as the affairs of the corporation allows for, and shall be permitted to adopt, change and amend, and repeal by-laws not consistent with the laws of the state of Florida, or the United States of America or with those articles of Incorporation in the manner hereafter provided for in the administration of the affairs of its corporation, and the exercise of its corporate powers to : increase or decrease the number of its corporate officers in the manner as shall be provided for in the by-laws, provided that the number of corporate officers shall not be less than three individuals, but may be any number in excess thereof; to make contracts and incur liabilities, borrow money at such a rate of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises or income. To conduct its affairs, carry on its operations, and to have officers and exercise the powers granted by the laws of Florida, in any state, territory, district, or possession of the United States or any foreign country; to purchase, take, receive, lease, take by gift, devise, or bequest, or other wise acquire, hold, own, improve, use or otherwise deal with real or personal property or any interest therein wherever situated. To acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and any other rights or interests there under or there in. To convey, sell mortgage, pledge, lease, exchange, transfer or other wise dispose of all or any part of its property and assets. To purchase, take, receive, subscribe or other wise acquire, hold, own, vote, use, employ, sell, mortgage, lend, pledge or other wise dispose of or otherwise use and deal in and with, shares and other obligations of, other domestic or foreign corporations, whether for profit or not for profit; associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state territory, governmental district, municipality or any instrumentality thereof. To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real property and personal property as security for the payment of funds so loaned or invested. Make donations for individual and the public welfare, for religious, charitable, scientific, educational or other similar purposes. To engage in cooperative buying of consumer goods for the purpose of distributing the same without profit to the corporation; and to have and exercise all powers necessary or convenient to affect any or all the purposes for which the corporation is organized.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provisions of any other future United States Internal Revenue Law or (b) corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE V-EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI-CORPORATE OFFICERS

Corporate officers: Business affairs of the corporation shall be managed by the corporation officers who will function as out lined in the by-laws of the corporation, which shall consist of not less than three members; members whose number shall be the original numbers of corporate officers and may be in excess of three as the corporation. Corporate officers hold office until their successors are selected and qualified as specified in the by-laws.

The officers of the corporation shall consist of: a president. The president shall also be the chairperson of all committees and boards. A Vice President, a secretary/treasurer, and an advisory person, and as many others as necessary to serve as corporation officers in order to administer the affairs of the corporation. Provisions for meetings of the corporation officers shall be provided for in the by-laws.

ARTICLE VII-CORPORATION OFFICERS

Office	Name	Address
President	Mary Magby	330 LaRoche Ct. Merritt Island, Fl.32953
Vice President	Sharon Williams	2701 Somerset Ave.SE Palm Bay, Fl.32909
Secretary/ treasurer	Vicki Rose	330 LaRoche Ct. Merritt Island, Fl.32953

ARTICLE VIII-BY LAWS

Section1. By-laws not in conflict with the laws of the State of Florida or the United States of America or these Articles of Incorporation may be adopted, amended, or supplemented by a majority vote of voting members in a general or special meeting. The voting membership shall consist only of the Board of Corporate Officers. The President is the final approving authority for all amendments or supplements to the by-laws of the corporation.

Section 2.Initial adaptation of the by-laws shall be by a majority vote of the Corporation Officers at a regular or special meeting called for that purpose. Thereafter, the Board of Corporation Officers may request that the by-laws of the corporation be altered, or rescinded. Such requests can be approved by a two-thirds vote of the Corporation Officers present, provided that notice of the time, place, date, and proposed amendment(s) shall be given as provided in the by-laws initially established and further provided that the proposed changed to the by-laws shall have first been reviewed by the

Corporation Officers and then voted upon by the same. The President shall be the final approving authority for adaptation of these by-laws and will possess veto power over all matters relating to the approval or rejection, in part or in full, of the corporation by-laws.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended in the manner prescribed by law and herein. Amendments may be proposed and adopted by two-thirds vote of the total number of Corporation Officers present, at a regular or special meeting called for that purpose. A quorum being present, provided written notice of the time, place and proposed amendment has been mailed to the last known address of each Corporate Officer at least ten days before such meeting and further provided that each proposed amendment has the final approval of the President of the Corporation.

ARTICLE X- DISSOLUTION

This corporation may dissolve and wind up its affairs upon the adaptation of a resolution to dissolve and wind up its affairs by a majority vote of the Corporation Officers, upon such a resolution adopted and submitted in a meeting duly assembled after proper notice at which a quorum is present of the persons who are First Officers.

The provisions of Section 617.05, Florida Statutes, relating to the dissolution of a corporation not for profit in the state shall be complied with.

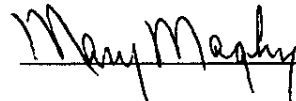
The assets of this corporation in the process of dissolution shall be applied and distributed as follows: (a) all liabilities and obligations of this corporation shall be paid, satisfied, and discharged or adequate provision shall be made therefore; (b) assets held by the corporation upon condition requiring return, transfer, or conveyed in accord with such requirements; (c) the remaining shall be transferred or conveyed to an organization not for profit which shall qualify under the Internal Revenue Code or the United States of America to be exempt from income taxation as shall be selected and named by the President of the Corporation in the resolution proposing dissolution of the corporation; (d) no part of the assets of this corporation shall be distributed to, or inure to, the benefit of any private individual member, including the President of this corporation by reason of dissolution.

Notwithstanding any other provision of these articles, in the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State, or local government of exclusive public purpose.

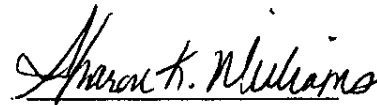
ARTICLE XI-SUBSCRIBERS

The names and resident addresses of the subscribers to these articles of Incorporation are: Mary Magby, 330 LaRoche Ct. Merritt Island, Fl.32953; Sharon Williams, 2701 Somerset, Palm Bay, Fl. 32909; and Vicki Rose, 330 LaRoche Ct. Merritt Island, Fl. 3953.

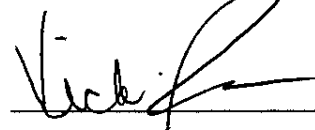
In witness whereof we have hereunto subscribed our names:



MARY MAGBY



SHARON WILLIAMS



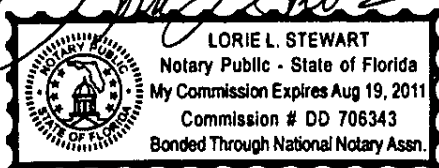
VICKI ROSE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared MARY MAGBY, SHARON WILLIAMS, AND VICKI ROSE, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in said state and county the 20th
day of October, 2010

Notary Public



My Commission Expires:

8-19-2011

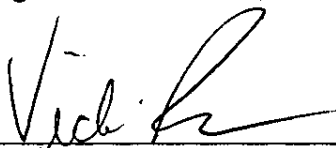
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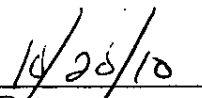
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REGISTERED AGENT

I have agreed to receive any papers and act as registered agent for Mission Lighthouse Ministries, Inc. 330 LaRoche Ct. Merritt Island, Fl. 32953



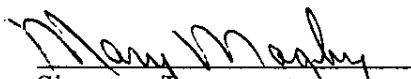
Vicki Rose
330 LaRoche Ct.
Merritt Island, Fl. 32953

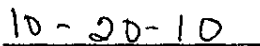

Date

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TALLAHASSEE, FLORIDA

The mailing address of Mission Lighthouse Ministries is 330 LaRoche Ct. Merritt Island, Fl. 32953

INCORPORATOR


Signature/Incorporator


Date