

N110000000/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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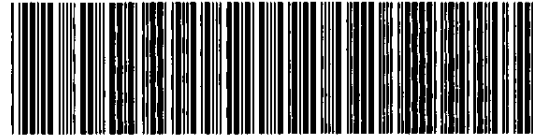
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN -3 PM 12:49

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** Domestication of Hislight International Ministries, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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HisLight International Ministries

Name (printed or typed)

40 Ramona St

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

214-236-7488

Daytime Telephone Number

dmccary@Hislight.org

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

APPROVED  
AND  
FILED

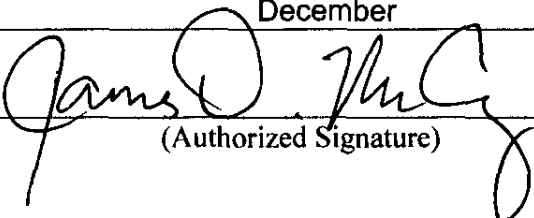
11 JAN -3 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, James D. McCary, President  
(Name) (Title)  
of HisLight International Ministries, Inc. a foreign Corporation  
(Corporation Name)  
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 13, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HisLight International Ministries, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is HisLight International Ministries, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am James D. McCary, of HisLight International Ministries  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of December, 2010.

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
Total to domesticate and file	<b>\$128.75</b>

APPROVED  
AND  
FILED

## ARTICLES OF INCORPORATION

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

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### **ARTICLE I NAME**

The name of the corporation shall be:

HisLight International Ministries, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:

40 Ramona St, Ponte Vedra Beach, FL

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized: to personally expose people to the message and hope that Jesus Christ offers and to help churches reach out to their communities with the message of hope that Jesus offers. This is accomplished here in the U.S. and in other countries through administering the principles of prayer, caring, and sharing the good news. The caring is accomplished through humanitarian aid. The sharing is accomplished through speaking at evangelistic events, retreats, men's

### **ARTICLE IV MANNER OF ELECTION**

conferences, churches, and in public forums.

The manner in which the directors are elected or appointed:

As stated in the By-laws, the directors are appointed by majority vote of the members.

### **ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

The name(s) and address(es) and specific title(s):

James D. McCary, 40 Ramona St, Ponte Vedra Beach, FL 32082, President, Director

Bennett Brown, 3007 Forest Cir, Jacksonville, FL 32257, Director

Randy Schroeder, 17626 Black Rose Trail, Cypress, TX 77429, Director

Joe Cochran, 190 Lady Helen Ct, Fayetteville, GA 30214, Director

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James D. McCary, 40 Ramona St, Ponte Vedra Beach, FL 32082

### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

James D. McCary, 40 Ramona St, Ponte Vedra Beach, FL 32082

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Having been named as registered agent and 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.

Signature/Registered Agent

Date

Signature/Incorporator

Date