

**Electronic Articles of Incorporation
For**

N11000001307
FILED
February 08, 2011
Sec. Of State
scollins

LIGHTHOUSE CINEMAS MINISTRY INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE CINEMAS MINISTRY INC

Article II

The principal place of business address:

307 ARAPAHO TRAIL
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

307 ARAPAHO TRAIL
WINTER SPRINGS, FL. 32708

Article III

The specific purpose for which this corporation is organized is:

STATEMENT OF SPECIFIC PURPOSE. THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO SHOW MOVIES TO HOMELESS AND RUNAWAY SHELTERS AND PROVIDING INSPIRATION AND HOPE TOTHOSE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ROBERT B KOVACH
307 ARAPAHO TRAIL
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT BRIAN KOVACH

Article VI

The name and address of the incorporator is:

ROBERT BRIAN KOVACH
307 ARAPAHO TRAIL

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: ROBERT BRIAN KOVACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT B KOVACH
307 ARAPAHO TRAIL
WINTER SPRINGS, FL. 32708

Title: TREA
ANGELA R KOVACH
307 ARAPAHO TRAIL
WINTER SPRINGS, FL. 32708

Title: VP
WILLIAM C UNDERWOOD
314 MONTROSE ST
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

02/08/2011