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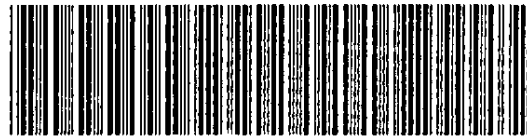
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 12 PM 2:17

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AND
FILED

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COVER LETTER

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

SUBJECT: Lighthouse Fellowship Ministries 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: Reverend Albert Fry
Name (Printed or typed)

6420 SW 57th Way
Address

Jasper Florida 32052
City, State & Zip

386-855-0244
Daytime Telephone number

johnsonx@windstream.net
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

11 MAY 12 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Lighthouse Fellowship Ministries, INC.
(A Florida Corporation Not for Profit)**

The undersigned, for the purpose of forming a corporation Not for Profit under Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME/REGISTERED OFFICE

The name of the corporation shall be:

Lighthouse Fellowship Ministries, Inc.

The corporation is organized pursuant to the Florida Nonprofit code.

The principle place of business is located at 1215 NW HWY 41 Jasper Florida 32052
the mailing address is (6420 SW 57th Way) Jasper Florida 32052.

ARTICLE II - NOT FOR PROFIT

This Corporation is a non-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is or shall be distributable to or for the benefit of its Members, Directors, or Officers, except to the extent permissible under law. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificate of Membership

ARTICLE III - TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE IV - PURPOSES OF THE CORPORATION

- A. To operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c) (3) exempt organizations.
- B. To propagate the Gospel of Jesus Christ in its fullness as set forth in the Holy Scriptures and directed by the Holy Spirit.

-
- C. To conduct Religious Worship and Instructions.
 - D. To advance Spiritual Growth, moral and personal purity among its membership as well as the surrounding communities.
 - E. To promote home and foreign missions.
 - F. To aide in the spreading of the Gospel of Jesus Christ throughout the world (Matthew 28:19-20).
 - G. To establish and maintain a place of Worship of Almighty God, our Heavenly Father, and the Lord Jesus Christ, His only begotten Son, through the Holy Spirit, and for the promotion of close Christian Fellowship, instruction and edification.
 - H. To recognize individuals called into the Christian Ministry by issuing certificates of Ordination.
 - I. In general, doing anything necessary, proper, advisable and convenient for the accomplishment of the above said purposes, and to do all other things incidental to them or connected with that are not forbidden by the Florida Corporation laws by these Articles of Incorporation.
 - J. To do such other things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c) (3) of the Internal Revenue Code of 1986, with all the powers conferred on non-profit corporations under the laws of the United States of Florida.

ARTICLE V - POWERS OF THE CORPORATION

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI – LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII - DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

- a. *Number of Directors:* The number of Directors shall be determined from time to time in accordance with the By-laws, but shall never be less than three nor more than nine Directors.
- b. *Election; Removal:* Directors shall be elected or removed in accordance with the procedure provided in the By-laws.
- c. *Initial Directors:* The Corporation's first Board of Directors shall be comprised of the following natural persons: The names, addresses and terms of office are as follows:

NAME	ADDRESS	TERM
Albert Fry Senior Pastor	6420 SW 57 th Way Jasper, FL 32052	1 year
Greg Davis Treasurer	1319 3 rd street NW Jasper, FL 32052	1 year
Anita Fortescue Administrative Secretary	7096 59 th Drive Live Oak, FL 32060	1 year

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX – REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation is Albert Fry and the street address of the principle place of business is: 1215 NW HWY 41 Jasper, Florida 32052

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, accept the appointment as registered agent, and agree to act in this capacity.

Albert Fry

Signature/Registered Agent

5-3-11

Date

ARTICLE X – INCORPORATOR

The name of the person signing these Articles is Albert Fry and his address is:

6420 SW 57th Way SW Jasper, Florida 32052

Albert Fry

Signature/Incorporator

5-3-11

Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI – BY-LAWS

The By-laws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

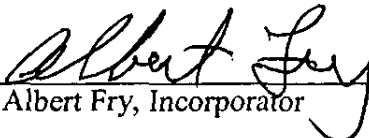
ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all the rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE VI - DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation 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.

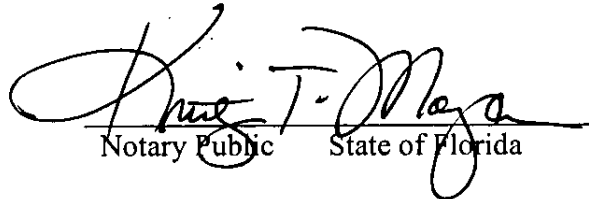
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of 3, 2011.


Albert Fry, Incorporator

STATE OF FLORIDA:
COUNTY OF HAMILTON:

BEFORE ME, the undersigned authority, personally appeared Albert Fry who is personally known to me or produced the proper identification and who acknowledged before me under oath that he executed the forgoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and seal at Jasper, Florida, this 3rd day of May, 2011.


Notary Public State of Florida

My Commission Expires:



KRISTY T. MORGAN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD976094
Expires 5/20/2014