

N/200000/631

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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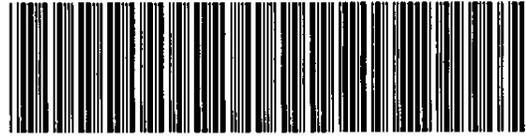
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AMENDED "MANNER OF ELECTION" STATEMENT PER TELEPHONE CONVERSATION WITH BARRY W BARNETT, JR.

K 02/14/12

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FILED
12 FEB 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Lighthouse Family 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: Barry W Barnett Jr
Name (Printed or typed)

151 25th Ave NW
Address

Naples, FL. 34120
City, State & Zip

(608) 513-2477
Daytime Telephone number

lighthousefam10@yahoo.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Lighthouse Family Ministries, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
151 25th Ave NW
Naples, FL 34120

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Religious ministry, worship, and education (Church). All assets and property of Lighthouse Family Ministries, INC. shall be used solely for its non-profit purposes. In the case of dissolution, all assets and property belonging to Lighthouse Family Ministries, INC. shall be disposed of (after all debts and obligations have been satisfied) and distributed in such a way as is allowed by section 501(c)(3) of the Internal Revenue code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors appointed by the Officers

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Barry W Barnett Jr / President</u>	Name and Title: <u>Michelle Ann Barnett / Vice-President</u>
Address: <u>151 25th Ave NW</u>	Address: <u>151 25th Ave NW</u>
<u>Naples, FL 34120</u>	<u>Naples, FL 34120</u>
Name and Title: <u>Adam James Long / Secretary</u>	Name and Title: <u>Amanda Lynn Long / Assis. Secretary</u>
Address: <u>14930 Lighthouse Rd Apt 9104</u>	Address: <u>14930 Lighthouse Rd. Apt 9104</u>
<u>Naples, FL. 34119</u>	<u>Naples, FL. 34119</u>
Name and Title: <u>Dustin Adam Bruce / Treasurer</u>	Name and Title: <u>Amber Rose Bruce / Assis. Treasurer</u>
Address: <u>2425 County Rd C2 W Apt 131</u>	Address: <u>2425 County Rd C2 W Apt 131</u>
<u>Roseville, MN 55113</u>	<u>Roseville, MN. 55113</u>

ARTICLE VI REGISTERED AGENT

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

Name: Barry W Barnett Jr
Address: 151 25th Ave NW
Naples, FL. 34120

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Barry W Barnett Jr
Address: 151 25th Ave NW
Naples, FL. 34120

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

 Required Signature of Registered Agent 02/09/2012 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

 Required Signature of Incorporator 02/09/2012 Date