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(Requestor's Name)

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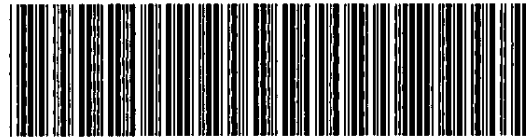
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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CLIFFORD M. ABLES, III, P.A.

ATTORNEYS AND COUNSELORS AT LAW

202 W. Main Street, Ste. 103
Wauchula, Florida 33873
Tele: (863) 773-0500
Fax: (863) 773-0505

REPLY TO []

CLIFFORD M. ABLES, III
email: cmables@cmablespa.net

551 South Commerce Avenue
Sebring, Florida 33870-3869
Tele: (863) 385-0112
Fax: (863) 385-1284

REPLY TO [X]

November 20, 2012

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

RE: Lighthouse Compassionate Care, Inc.

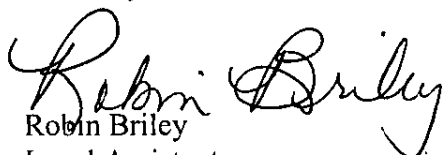
Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$78.75 is enclosed to cover the following charges:

Filing Fee	\$70.00
Certified Copy	<u>\$ 8.75</u>
Total	\$78.75

Your prompt attention to this matter will be appreciated.

Sincerely,


Robin Briley
Legal Assistant

Enclosures – as indicated

COVER LETTER

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

SUBJECT: LIGHTHOUSE COMPASSIONATE CARE, 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: Clifford M. Ables, III, P.A.
Name (Printed or typed)

551 S. Commerce Ave.
Address

Sebring, FL 33870
City, State & Zip

863-385-0112
Daytime Telephone number

cmables@cmablespa.net
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
OF
LIGHTHOUSE COMPASSIONATE CARE, INC.**

The undersigned incorporator for the purpose of forming a not for profit corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The Name of the corporation shall be:

LIGHTHOUSE COMPASSIONATE CARE, INC.

**ARTICLE II: PRINCIPAL PLACE OF
BUSINESS AND MAILING ADDRESS**

The address of the principal office and mailing address of the corporation is:

1400 CR 17 A North, Lot 82
Avon Park, FL 33825

ARTICLE III. PURPOSE

The purpose of this corporation is to provide programming for the enrichment of lives of persons with early stage Alzheimer's disease or other dementias, and support, education, and respite for their caregivers.

ARTICLE IV. MEMBERSHIP

Membership as determined by the by-laws.

ARTICLE V. BOARD OF DIRECTORS

The Board of Directors is elected as determined by the by-laws.

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ARTICLE VI. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in §617.0302, Florida Statutes, unless limited by the by-laws duly adopted by the board of directors.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent and the street address of the initial registered office is:

Clifford M. Ables, III
551 South Commerce Avenue
Sebring, Florida 33870-3869

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Thomas Schankweiler
1400 CR 17 A North, Lot 78
Avon Park, FL 33825

ARTICLE IX. "PRIVATE FOUNDATION" PROVISIONS

In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

1. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The Corporation will not make any taxable expenditures as defined in section 4945(d)

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TALLAHASSEE, FLORIDA

of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X. DISSOLUTION

In the event of dissolution of LIGHTHOUSE COMPASSIONATE CARE, INC., all properties and assets at the time of dissolution shall be conveyed by Directors of the governing body of the organization to such other organization(s) as, in the opinion of the Directors, is best fitted to carry on the objectives and fulfill any outstanding commitments of this organization; provided that any successor organization shall, at the time of designation, be a Christian Evangelical Organization, exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or under such provision of the Code then in effect.

ARTICLE XI. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense of settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE XII. COMPLIANCE WITH REQUIREMENT OF INTERNAL REVENUE CODE SECTION 501(c)(3) AND SECTION 170(c)(2)

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of this corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

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TALLAHASSEE FLORIDA

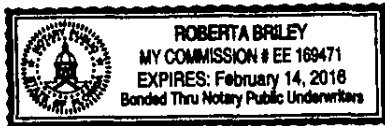
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20 day of November, 2012.

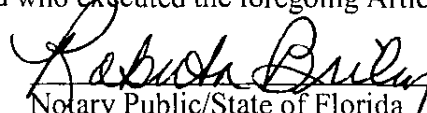
Signature of Incorporator:


THOMAS SCHANKWEILER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20 day of November, 2012, by THOMAS SCHANKWEILER, who [] is personally known to me or who [x] has produced for identification Tennessee Drivers License (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.




Notary Public/State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is


LIGHTHOUSE COMPASSIONATE CARE, INC.

2. The name and address of the registered agent and office is:

Clifford M. Ables, III
551 South Commerce Avenue
Sebring, Florida 33870-3869

Date: 11/20/12


Signature:


THOMAS SCHANKWEILER,
Incorporator

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TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 20, 2012

Signature: 
Clifford M. Ables, III

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