Electronic Articles of Incorporation For

N13000004094 FILED April 30, 2013 Sec. Of State jshivers

LIGHTSHINE MINISTRIES, INC.

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

Article I

The name of the corporation is: LIGHTSHINE MINISTRIES, INC.

Article II

The principal place of business address:

11257 NW 10TH PLACE CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE SUITE 119 CORAL SPRINGS, FL. US 33071

Article III

The specific purpose for which this corporation is organized is: CHRISTIAN MINISTRY

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:

PHILIP BACON 11257 NW 10TH PLACE CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: PHILIP BACON

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Article VI

The name and address of the incorporator is:

PHILIP BACON 11257 NW 10TH PLACE

CORAL SPRINGS, FL, 33071

Electronic Signature of Incorporator: PHILIP BACON

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: PD PHILIP BACON 11257 NW 10TH PLACE CORAL SPRINGS, FL. 33071 US

Title: VPD CYNTHIA BACON 11257 NW 10TH PLACE CORAL SPRINGS, FL. 33071 US

Title: TD ROSEMARY CHAMBERS 11257 NW 10TH PLACE CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

04/29/2013