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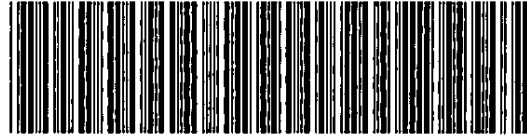
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2014

JOHN LATHAM
136 HALLMARK AVE.
LAKE PLACID, FL 33852

SUBJECT: LIGHTHOUSE CHURCH OF RESTORATION, INC.
Ref. Number: W14000053093

We have received your document for LIGHTHOUSE CHURCH OF RESTORATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator. ✓

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 114A00018601

ARTICLES OF INCORPORATION OF
Lighthouse Church of Restoration, Inc. of Lake Placid

Effective date: October 3, 2014

Pursuant to the tax-exempt laws of the State of Florida. We, the undersigned, acting as ~~the Board of~~ ¹~~directors~~ of this Not-For-Profit Corporation adopt the following Articles of Incorporation.

ARTICLE I. NAME

- 1.01 The name of this Tax-exempt Church is Lighthouse Church of Restoration, Inc. of Lake Placid.
- 1.02 This Corporation is exempt from Federal Income Tax under Section 501 (c) 3 of the IRS as an affiliated member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International (KFI), and we pledge to promote and fulfill its purposes. Kingsway Fellowship Int'l. is NOT a private foundation and is organized as described in Section 509 (a)(1) (Church organization) and 170 (b)(1)(a)(i) (association of churches) and 170(b)(1)(a)(ii) (educational programs).
- 1.03 This Church may choose other names for Bible Colleges, mission works, other ministries owned and/or operated by this Church.

ARTICLE II. PRINCIPLE OFFICE

- 2.01 The registered agent will be John Latham
- 2.02 The Principle office of this Church shall be 136 Hallmark Ave, Lake Placid, FL 33852
- 2.03 The Church may also have offices at such other places as the Board of Directors may from time to time appoint for the purposes of the church.

ARTICLE III. DURATION

- 3.01 The duration of this Church's existence in the State of Florida will be Perpetual.

ARTICLE IV. PURPOSE

- 4.01 The purpose of this Church is to unite Christians as a local Church body for the propagation and dissemination of the Gospel of Jesus Christ, although the preaching, teaching, and living of the full message as outlined in the Tenets of Faith of Lighthouse Church of Restoration, Inc. of Lake Placid.
- 4.02 To accomplish such purposes the Church shall **conduct regular worship services** and may, but not limited to establishing and maintaining Christian Schools and Colleges, Parsonages, home and foreign mission outreaches, and ultimately be engaged in all type of religious and charitable activities including evangelism through electronic broadcasting, A.M. & F.M. radio, telecasting, cable and satellite television, internet services, day care centers, camps and other related projects for the carrying out of these ministries.
- 4.03 In carrying out all these purposes, this Church will be making distribution to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax code.

Article v - Tax exempt Provision

- 5.01 **Private Inurement** ~ No part of the net earnings of the church shall inure to the benefit of, or be distributable to its members, Board of Directors, officers, or other private persons, except that the church 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 the purpose clause hereof.
- 5.02 **Church Properties** ~ All properties are the property of the Church and are not individually owned, but are irrevocable devoted to church/ministry work.
- 5.03 **Political Involvement** ~ No substantial part of the activities of the church shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the church shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 5.04 **Operating as a 501 (c) 3 Entity** ~ Notwithstanding any other provision of this document, the church shall not carry on any other activities not permitted to be carried on (a) by the church exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any further federal tax code, or (b) by a church, contribution to which are deductible under the Internal Revenue Code, or corresponding section of any further federal tax code.
- 5.05 **Racial Nondiscrimination** ~ The church shall have a racially nondiscriminatory policy and therefore, shall not discriminate against members, applicants, students, and others on the basis of race, color, or national or ethnic origin.
- 5.06 **In the Event of Dissolution** ~ In the event of dissolution of the Church, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Church, dispose of all the assets of the Church to one or more church(es) or religious organization(s) as determined by the Board of Directors of this Church whose purposes are in harmony with the Full Gospel Message as outlined in the Church's Articles of Faith. Such organizations(s) must be organized and operated exclusively for religious purposes as specified in Section 501 (c) 3 of the Internal Revenue Code.

ARTICLE VI. RIGHTS & LIMITATION OF ACTIVITIES

- 6.01 It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and person property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.
- 6.02 Notwithstanding any other provision of these articles, the Church shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes stated in Article IV.

ARTICLES VII. INCORPORATORS & BOARD OF DIRECTORS

- 7.01 **The following persons were chosen to be the initial Board of Directors as stated in the by-laws of Lighthouse Church of Restoration, Inc. of Lake Placid.**

NAME	ADDRESS
John Latham	136 Hallmark Avenue, Lake Placid, FL 33852
Ronald W. Hancock Jr.	3809 Pineview Drive, Sebring, FL 33870
William Whorley	876 Peachtree, Lake Placid, FL 33852

ARTICLE VIII. MEMBERSHIP

- 8.01 Membership to this Church is granted upon application to those who subscribe to and adhere to the doctrine of the Full Gospel Message as outlines in the Tenets of Faith and the Bylaws of Lighthouse Church of Restoration, Inc. of Lake Placid.

ARTICLE IX. MANAGEMENT OF AFFAIRS

- 9.01 The management of the affairs of the Church is vested in the Pastor (Chairman of the Board) and the Board of Directors. The provisions contained in its articles of Incorporation and Bylaws shall govern the Church.

ARTICLES XI. PROPERTY

- 11.01 Documents relating to the conveying or encumbering of real estate shall be signed by the Pastor (Chairman of the Board) and *Secretary*.
- 11.02 All assets of the Church shall be recorded in the full legal name of the Church. In the event of a defection of any members of the Church from its Articles of Faith or from affiliation with Lighthouse Church of Restoration, Inc. of Lake Placid the title of all Church property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Lighthouse Church of Restoration, Inc. of Lake Placid.

ARTICLES XII. AMENDMENTS

- 12.01 These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of ten days prior to the meeting.
- 12.02 Prior to amendments becoming effective, they must be ratified by a simple majority vote of all members of the congregation present and voting at an Annual Business Meeting or a special meeting call for that purpose, where all official voting members are notified in written form a minimum of 10 days prior to the meeting. The Pastor must be present at both meetings.

ARTICLE XIII REGISTERED AGENT

The name and address of the resident agent is:

John Latham
136 Hallmark Ave.
Lake Placid, FL 33852

Having been named as resident 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 resident agent and agree to act in this capacity.

Signature/resident agent JOHN LATHAM

Date

10/3/14

Signature/Incorporator JOHN LATHAM

Date

10/3/14