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622 APR -6 PH 12: 4

COVER LETTER

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

BJECT:	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
nclosed is an original a	and one (1) copy of the Ar	ticles 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 CO	PY REQUIRED
FROM:	Dan Beirute		
	Na	me (Printed or typed)	-
	9315 S. Toledo Avc., Suite B		· · · · · · · · · · · · · · · · · · ·
		Address	-
	Tulsa, OK 74137		
City, State & Zip		City, State & Zip	- C -
	918-392-1956		- 1000 X
	Dayt	ime Telephone number	-
	dan@uschurchlaw.com		

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Lighthouse Ministries Global, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and principal mailing address of the corporation is 185 Vermont Avenue, Fort Lauderdale, FL 33312.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(e)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are appointed as provided in the bylaws of the Corporation.

Matters of governance, including without limitation rules pertaining to membership in the corporation, and election and removal of directors (also known as trustees), shall be as provided in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Bishop Rowan Edwards, President & Director 28 Garbally Drive Spanish Town, Jamaica

Janet Edwards, Secretary & Director 28 Garbally Drive Spanish Town, Jamaica Janet Jeffrey, Vice-Pres. & Director 185 Vermont Avenue,

Fort Lauderdale, FL 33312

Elaine Brown, Treasurer & Director 565 Champlain Ave. West Hempstead, NY 11552

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are Janet Jeffrey, 185 Vermont Avenue, Fort Lauderdale, FL 33312.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Dan Beirute, Beirute Law, PC, 9315 S. Toledo Avenue, Ste. B, Tulsa, Oklahoma 74137.

ARTICLE VIII GENERAL PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 provision of these articles, the 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 section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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.

ARTICLE X AMENDMENT

These Articles of Incorporation shall be amended by affirmative vote of a majority of the members of the Board of Directors at a meeting duly called for such purpose.

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.

Janet Jeffrey Registered Agent

3-20-20

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 felogy as provided for in s.817.155, F.S.

Dan Beirute / Incorporator

7/28/2 Darc