

N23000013775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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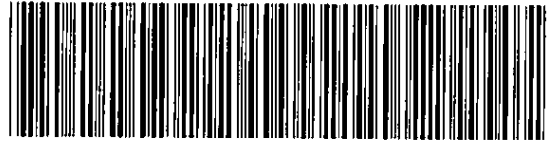
(Business Entity Name)

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ATTORNEY

COVER LETTER

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

SUBJECT: Lighthouse Health, 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: Katharine L White-Jackson
Name (Printed or typed)

11996 Scenic Hwy Apt 110

Address

Pensacola, FL 32514

City, State & Zip

770-597-6291

Daytime Telephone number

mylighthousehealth.org

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

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

ARTICLE II PRINCIPAL OFFICE

Principal street address:

11996 Scenic Hwy Apt 110

Pensacola, FL 32514

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide the very highest quality medical care to those with limited or no access to healthcare. We concentrate on prevention, diagnosis, and treatment of many chronic illnesses of the uninsured, underinsured, or indigent. We will provide them with same medical care the privilege receives.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The membership of the Corporation shall elect the Board of Directors, which is elected by the membership by the method of cumulative voting. Election shall be held at the January meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Katharine L White-Jackson CEO

Address: 11996 Scenic Hwy Apt 110
Pensacola, FL 32514

Name and Title: Jenn Godwin, Vice President

Address: 5160 Seagull Drive
Milton, FL 32571

Name and Title: Lee Newkirk, CFO

Address: 112 Bear Drive
Gulf Breeze, FL 32561

Name and Title: Terilyn Flores, Board Member

Address: 6638 DaLisard
Milton, FL 32583

Name and Title: Becky Lenox, COO

Address: 112 Sugarberry Road
Pensacola, FL 32514

Name and Title: Tim Hines, Board Member

Address: 1216 Poppy Aveue
Pensacola, FL 32507

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Name and Title: Amelia Sudduth, CAO Name and Title: _____
Address: 3728 Berrypatch Lane Address: _____
Pace, FL 32571 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Accounting & Tax Solutions
Address: 3491 Southwind Drive
Gulf Breeze, FL 32563

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Katharine L White-Jackson
Address: 11996 Scenic Hwy Apt 110
Pensacola, FL 32514

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sarah Dixon
Required Signature of Registered Agent

11-3-23
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.

Katharine L. White-Jackson
Required Signature of Incorporator

11-6-23
Date

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Article IX: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article III hereof. 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article X: 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. In witness whereof, we have hereunto subscribed our names this day of November 1, 2023