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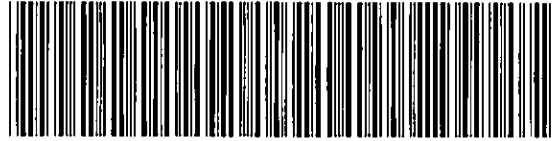
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COVER LETTER

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

SUBJECT: Beacon Legacy Foundation, 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: Jonathan Ruybalid

Name (Printed or typed)

PO Box 667

Address

Henderson, NE 68371

City, State & Zip

(402) 631-3384

Daytime Telephone number

jon@azbarristers.com

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
BEACON LEGACY FOUNDATION, INC.
Pursuant to Ch. 617, Fla. Stat.
(a Florida Nonprofit Corporation)

ARTICLE 1: Entity Name. The name of the corporation is: **BEACON LEGACY FOUNDATION, INC.**, hereafter referred to as the "Corporation."

ARTICLE 2: Statement of Purpose & Character of Affairs. The Corporation is a nonprofit corporation and is organized and shall be operated exclusively for charitable and religious purposes. The character of the affairs which the Corporation initially intends to conduct is own and hold real property and other companies which in turn own real property and lease it in connection with charitable purposes that support the activities of the Supported Organization, and to raise, manage, and maintain funds to benefit the Supported Organization and to, along with other activities related to and furthering its charitable and religious purposes.

The Corporation shall qualify as, and be operated exclusively as, a Supporting Organization for the benefit of, to perform the functions of, or to carry out the purposes of Lighthouse Ministries, Inc., as long as Lighthouse Ministries, Inc., is a Supported Organization, and thereafter for a successor Supported Organization.

Provided no jeopardy is created to its status as a corporation exempt from federal income tax under Section 501(c)(3) of the Code, the Corporation further shall be authorized: to do any and all lawful acts which may be necessary and useful, suitable, or proper for the furtherance of the tax-exempt purposes of the Corporation; and to engage in any lawful business or activities related thereto.

ARTICLE 3: Principal Office. The street address of the principal office of the Corporation is: 215 E. Magnolia Street, Lakeland, FL 33801. The mailing address of the Corporation is: 215 E. Magnolia Street, Lakeland, FL 33801.

ARTICLE 4: Registered Agent and Registered Office. The name of the Registered Agent of the Corporation is: Steve Turbeville and the Registered Agent's street address in Florida is: 215 E. Magnolia Street, Lakeland, FL 33801.

ARTICLE 5: Tax-Exempt Purposes and Activities. The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the power of the Corporation and its directors:

5.1 The property of this Corporation is irrevocably dedicated to charitable and religious purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its incorporators, directors, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of its purposes as set forth in these Articles. 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 (by the publication or distribution of statements or otherwise) any political campaign on behalf of 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 by: (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or a successor statute of similar import (hereinafter the "Code") or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

5.2 The Corporation shall seek such sources of support, including the solicitation of grants and loans from private sources and direct or indirect contributions from the general public, as may be necessary to enable it to qualify as a publicly supported organization and specifically a supporting organization under IRC §509(a)(3). In the event this Corporation is in any one year determined to be a "private foundation" as defined by Section 509(a) of the Internal Revenue Code it shall:

5.2.1 Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code.

5.2.2 Not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

5.2.3 Not retain any excess business holdings as defined in Section 4943(c) of the Code.

5.2.4 Not make any taxable investments as defined in Section 4944 of the Code.

5.2.5 Not make any taxable expenditures as defined in Section 4945(d) of the Code.

5.3 No gift or grant will be accepted if it contains major conditions that would restrict or violate any of the Corporation's charitable or educational purposes or if it would require serving a private as opposed to public interest.

5.4 Upon dissolution or winding up of this Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to Lighthouse Ministries, Inc., as long as it is at that time an organization exempt from tax under IRC §501(c)(3), if not then to one or more other nonprofit funds, foundations, or corporations with shared or similar purposes which are at that time exempt from tax under IRC §501(c)(3).

ARTICLE 6: Supported Organization Authority and Actions.

6.1 Powers Reserved to Supported Organization. Lighthouse Ministries, Inc. (and any successor Supported Organization) hereby reserves the right and authority to approve these corporate "Actions." These Actions may only be undertaken with the written approval or ratification of (i) the Board of Directors of Lighthouse Ministries, Inc., or (ii) if Lighthouse Ministries, Inc., is no longer qualified as a Supported Organization, then with the approval or ratification of the successor Supported Organization, as the case may be:

6.1.1 Amendments to the Articles of Incorporation or the Bylaws;

6.1.2 Nomination, election, and/or approval of directors, as set forth in the Bylaws;

6.1.3 Incurrence of indebtedness by the Corporation (other than trade debt incurred in the ordinary course of the Corporation's operations);

6.1.4 Adoption of a plan or merger or consolidation;

6.1.5 Sale, lease, exchange, mortgage, pledge, or other disposition of all, or substantially all, of the assets of the Corporation; and

6.1.6 Dissolution of the Corporation.

The provisions of this Section are not a reservation and/or retention of the right to take these Actions by Lighthouse Ministries, Inc. or a successor Supported Organization, except as

provided in the Bylaws. The Corporation will comply with any additional or related restrictions on the activities of a Supported Organization required by the Code.

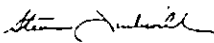
6.2 Action of Supported Organization. Action taken by Lighthouse Ministries, Inc. (or by a successor Supported Organization) is a valid exercise of its reserved powers if the Action is taken in accordance with Lighthouse Ministries, Inc.'s (or a successor Supported Organization's) governing documents and is otherwise consistent with the reserved powers as defined in this Article.

6.3 No Action Without Approval. Action by the Board of Directors, by an officer, employee or agent of the Corporation is void *ab initio* unless approved in writing or ratified in writing as required by these Articles and/or by the Bylaws of the Corporation. In the exercise of its ratification powers, the Supported Organization may grant or withhold ratification in whole or in part, or, after consultation with the Board of Directors and the President of the Corporation, it may, in its sole and absolute discretion, recommend other or different actions.

ARTICLE 7: Directors. The Corporation will be governed by a board of directors as set forth in Bylaws to be adopted by the Corporation. Directors will be elected as provided in the Bylaws.

ARTICLE 8: Incorporator. The name and address of the sole incorporator is: Steve Turbeville, 215 E. Magnolia Street, Lakeland, FL 33801.

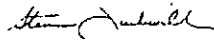
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, Fla. Stat.

DocuSigned by:

C6DAE452390348A
Steve Turbeville, Incorporator

Dated: 5/6/2024

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as registered agent for service of process for Beacon Legacy Foundation, Inc. at the address listed above and agree to act in this capacity until resignation or removal in accordance with Florida Statutes. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


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Steve Turbeville, Registered Agent

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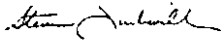
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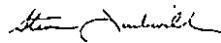
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Steve Turbeville, Registered Agent

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