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Law Offices

G. Richard Chamberlin •

Attorney & Counselor-at-Law

6044 Southeast Agnew Road; Belleview, Florida 34420
Telephone (904) 245-6044 Facsimile Transmission (904) 245-8155

G. Richard Chamberlin •

** Mailing Address

Post Office Box 3370
Belleview, FL 34421-3370

February 2, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000001357843
-02/06/95 -01006-004
*****70.00 *****70.00

RE: Articles of Incorporation for non-profit,
LIGHTHOUSE QUARTET, INC.

Dear Sir/Madame:

Enclosed please find the following:

- 1) Original and one (1) copy of the Articles of Incorporation.
- 2) Check # 1577 in the amount of \$70.00 for filing of the corporation.
3. PLEASE NOTE Registered Agent acceptance is on Page 2 of Articles in BOLD

Thank you for your kind attention in this matter.

Sincerely,

Jennifer B Chamberlin
Jennifer B. Chamberlin
Legal Assistant

GRC/jbc
Enclosures

N.P.
\$100 2/07/95
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.. Admitted only in the States of Georgia and Florida
Unless otherwise indicated, please respond to this address

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ARTICLES OF INCORPORATION
OF
LIGHTHOUSE QUARTET, INC.

THE UNDERSIGNED, for the purpose of forming a corporation not for profit pursuant to Chapters 607 and 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME

The name of the corporation is:

LIGHTHOUSE QUARTET, INC.

ARTICLE II
DURATION

This corporation-not-for-profit shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

The purposes for which the corporation is organized are exclusively charitable, religious, scientific, literary, educational, and the promotion of human rights within the meaning of Section 501(c)(3) of the internal revenue code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code.

Such purposes involve the dedication of this Corporation to the spreading of the Gospel through the instrument of Gospel Music and by every other possible means.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV
MEMBERSHIP

This corporation-not-for-profit is organized on a non-stock basis. Members shall be appointed by the President. Any Member who engages in conduct that is deemed contrary

This instrument is the property of G. Richard Chamberlin, and has been licensed for use by Lighthouse Quartet, Inc., only for its own corporate governance purposes. No one may utilize this form or any derivations thereof without the prior written consent of G. Richard Chamberlin. Such consent may be obtained by writing to Mr. Chamberlin at 6044 Southeast Agnew Road, P.O. Box 3370; Belleview, Florida 34421-3370

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to the interests of the corporation-not-for-profit may be expelled by the President whose decision shall be final and unappealable. Determinations concerning the foregoing shall be pursuant to such procedures as are established, from time to time, by the President.

The following persons shall serve as the Initial Members:

Laurence E. Hill; 12875 SE 47th Avenue, Belleview, Florida, 34420
Kathleen Hill; 12875 SE 47th Avenue, Belleview, Florida, 34420
Paul Rose; 444 Quail Street, Lady Lake, Florida, 32159.
Katina Pye; 17351 SE 156th Place Road, Weirsdale, Florida 34495.

ARTICLE V **QUORUM FOR MEMBERS' MEETINGS**

Unless otherwise provided for in the corporation-not-for-profit's bylaws, a majority of the Members entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of Members.

ARTICLE VI **INITIAL REGISTERED OFFICE, REGISTERED AGENT & PRINCIPAL ADDRESS**

6.1 Registered Office & Registered Agent.

The street address of the initial registered office of this corporation-not-for-profit is 6044 SE Agnew Road; Belleview, Florida 34420; and the name of the initial registered agent of this corporation at such address is G. Richard Chamberlin, Esquire. By execution of this instrument, G. Richard Chamberlin, Esquire, hereby represents that:

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION NOT FOR PROFIT AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

6.2 Principal Office, Mailing Address and Telephone Number

(a) The corporation-not-for-profit's initial principal office address will be 12875 SE 47th Avenue, Belleview, Florida, 34420.

(b) The corporation-not-for-profit's initial mailing address will be: 12875 SE 47th Avenue, Belleview, Florida, 34420.

(c) The corporation-not-for-profit's initial telephone number will be (904) 245-8737.

ARTICLE VII
CORPORATE GOVERNANCE

7.1 Board of Trustees

(a) The affairs of this corporation-not-for-profit shall be managed by a Board of Trustees. This corporation-not-for-profit shall have Three Trustees initially. The number of Trustees may be either increased or diminished from time to time by the President, but shall never be less than three.

(b) The names and addresses of the initial Trustees are as follows:

Laurence E. Hill; 12875 SE 47th Avenue, Belleview, Florida, 34420

LKathleen Hill; 12875 SE 47th Avenue, Belleview, Florida, 34420

Paul Rose; 444 Quail Street, Lady Lake, Florida, 32159.

(c) The Board of Trustees shall exercise such powers as are designated by the President; *provided, however*, that they shall have all powers required under the Internal Revenue Code of 1986, as amended, or any successor legislation, in order to meet applicable restrictions over control of finances required so that the income of this corporation-not-for-profit shall not be attributable to the President.

7.2 Method for Electing Trustees

The Trustees to serve after the initial Trustees shall be appointed by the then serving President from among the Membership, to serve at his pleasure. The President may remove any Trustee at any time for any reason deemed by the President to be in the best interests of this corporation-not for-profit.

7.2 Officers

The day to day affairs of this corporation-not-for-profit shall be managed by the following officers:

(a) The President, shall serve as chief executive and chief operating officer, and, shall exercise all powers traditionally associated with such offices and with the traditional corporate offices of chairman of a board of directors and president of a corporation. The President shall also exercise the elective role normally associated with corporate boards of directors and shall elect the Trustees and officers of this corporation-not-for-profit.

(b) The President shall designate such other officers as he may deem required, including one or more vice presidents, a secretary and a treasurer, and shall assign to each office such powers and duties as he determines are in the best interest of this corporation-not-for-profit.

(c) The initial President is *Laurence E. Hill; and his current address is: 12875 SE 47th Avenue, Belleview, Florida, 34420*. The initial President shall, until his resignation, serve as the President of this-corporation-not-for-profit.

ARTICLE VIII
INCORPORATORS

The name and address of the corporation-not-for-profit's incorporator is *Laurence E. Hill*; and his current address is: *12875 SE 47th Avenue, Belleview, Florida, 34420.*

ARTICLE IX
INDEMNIFICATION

The corporation-not-for-profit shall indemnify its officers, Trustees and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation-not-for-profit, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION ON MEMBER SUITS

Members or former Members shall not have a cause of action against the Corporation's Officers, Trustees or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE XI
LIQUIDATION ON DISSOLUTION

In the event of dissolution, the residual assets of this corporation not for profit will be turned over to one or more organizations which are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law; or, to the federal government or a state or local government for exclusively public purposes.

ARTICLE XII
AMENDMENT OF ARTICLES OF CORPORATION AND BYLAWS

Power to amend these Articles of Incorporation or the Bylaws shall be vested in the Members, provided however, that no amendment may be adopted unless it recommended by the President to the Board of Trustees and approved by a majority of the Trustees. All

amendments to these Articles of Incorporation or the Bylaws shall be passed by a two thirds vote of the entire Membership.

IN WITNESS WHEREOF, We have subscribed our names this 2nd day of February, 1995.

Laurence E. Hill
Laurence E. Hill
Incorporator

G. Richard Chamberlin
G. Richard Chamberlin
Registered Agent

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STATE OF FLORIDA)
COUNTY OF MARION) ss.:

BEFORE ME, the undersigned authority, personally appeared Laurence E. Hill and G. Richard Chamberlin, who is personally known to me or who has produced DL H46555 46-4260 as identification, and who did/ did not take an oath. This 2nd day of February 1995. Iss: 2/1/95 Exp: 11/95

notary expires: 3-27-98

Jennifer B Chamberlin
Notary Public
Jennifer B Chamberlin

