

# N95000001359

## TRANSMITTAL LETTER

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

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SUBJECT: The Lighthouse Ministry of Orlando, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for \$ 78.75 .

FROM:	H. Duke Evans	FILED	CS
	Name (Printed or typed)		
	5427 Timberleaf Blvd.		
	Address		
	Orlando, Florida 32811		
	City, State & Zip		
	(407) 290-8485		
	Telephone number		

P.S. Enclosed is \$8.75 for a Certificate under seal.

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

# ARTICLES OF INCORPORATION for

The Lighthouse Ministry of Orlando, Inc.

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I - Name

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

## ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

4409 Carousel Road  
Orlando, Florida 32808

## ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Florida, including promotion of the gospel of Jesus Christ, fully and to the same extent as natural persons might or could do, and in any part of the world to raise funds for economic development of the ministry clients.

## ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

This corporation shall have four directors initially that are appointed by consensus of the membership. The number of directors shall be increased to thirty-six, but shall never be less than three. The remainder of the thirty-six directors shall be unanimously appointed by the founders (initial directors) for a term of five years. Subsequent vacancies on the Board shall be filled by the Board of Directors from a list of best qualified candidates elected by the membership at the Annual Meeting.

## ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE VI

### MEMBERSHIP

The corporation shall not have any capital stock and the conditions and qualifications of membership shall be, viz:

Every member must individually accept and conform to the mission, program, principles and policy of the ministry. Any person who accepts the foregoing shall be eligible for membership provided that said person pay membership dues of twenty-five (25) dollars a year to the ministry, or as otherwise determined by the ministry. Upon consideration of applications for membership by Officers of the ministry as to acceptance or otherwise, on enrollment every member shall be supplied with a membership and dues card.

Termination of Membership : Any member or officer may be permanently or temporarily expelled, suspended, or removed after due process in accordance with the provisions of this corporation's by-laws.

## ARTICLE VII

### DISTRIBUTION OF ASSETS AND PROPERTIES

There shall be no general distribution of monetary or property assets to members except compensation for officers and staff, and all gains realized shall be devoted solely to the implementation of the objectives of the Corporation. No member or officer shall be personally liable to the creditors for an indebtedness or liability incurred, and any and all creditors shall look only to the assets of the Corporation for payment.

In the event of dissolution of this Corporation, its property shall be distributed to such tax-exempt, non-profit organizations as may be selected by the Board of Directors. The assets of the Corporation shall in no event be distributed to any of its members or officers.

ARTICLE VIII \_ Initial registered agent and street address  
The name and the street address of the initial registered agent is:

James Johnson  
4409 Carousel Road  
Orlando, Florida 32808

ARTICLE XIV - Incorporators

The names and street addresses of the incorporators for these articles of incorporation are:

- 1.) James Johnson  
4409 Carousel Road  
Orlando, Florida 32808
- 2.) H. Duke Evans  
5427 Timberleaf Blvd.  
Orlando, Florida 32811
- 3.) Marvin Evans  
8046 Equitation Court  
Orlando, Florida 32818
- 4.) Larry Ferrell  
745 W. Anderson Street  
Orlando, Florida 32805

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of March, 1995.

Signature of Incorporator

*H. Duke Evans*  
*Duke Evans who personally is*  
*known to me and has*  
*been duly qualified*  
*to be the incorporator*  
*3-14-95*

H. Duke Evans

Typed name of incorporator signing

*Torrie N. Spatcher*  
*Torrie N. Spatcher*



TORRIE N SPATCHER  
My Commission CC981708  
Expires Jul. 12, 1998  
Bonded by HAI  
800-422-1506

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: The Lighthouse Ministry of Orlando, Inc.

2. The name and address of the registered agent and office is:

James Johnson

(Name)

4409 Carousel Road

(P.O. Box **NOT** acceptable)  
Orlando, Florida 32808

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314