

N96000000911
TRANSMITTAL LETTER

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

800001718148
-02/19/96--01055--023
****122.50 ****122.50

SUBJECT: Lighthouse For The Lamb Ministries Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
|--|---|--|---|

FROM: Lighthouse For The Lamb Ministries Inc.
Name (Printed or typed)

1508 N. Ferrell Street

Address

Plant City, Florida 33566

City, State & Zip

(813) 752-5820

Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 FEB 19 AM 9:57

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

GB 2/21/96

ARTICLES OF INCORPORATION

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:

Lighthouse For The Lamb Ministries Inc.

ARTICLE II

Principal place of business and mailing address

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

1508 N. Ferrell Street
Plant City, Florida 33566

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Provide non-denominational religious counseling and temporary food, clothing and shelter for homeless and/or needy people.

ARTICLE IV

Manner of election of directors

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

Appointed by founders.

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Dennis E. Brown 1508 N Ferrell Street Plant City, Florida 33566

Carl R. Tkacs 1004 Oakland Hts Avenue Plant City, Florida 33565

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Dennis E. Brown 1508 N. Ferrell Street Plant City, Florida 33566

Carl R. Tkacs 1004 Oakland Hts. Avenue Plant City, Florida 33565

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 19 96.

Signature of Incorporator:

Dennis E. Brown

Dennis E. Brown

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Lighthouse For The Lamb Ministries Inc.
(must include suffix)

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

Dennis E. Brown

(NAME)

1508 N. Ferrell Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plant City, Florida 33566

(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.

Dennis E. Brown
(SIGNATURE)

Feb. 15, 1996

(DATE)

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TALLAHASSEE FLORIDA

N96000000911

Requestor's Name

Lighthouse For The
Lamb Ministries Inc
1508 N. Ferrell St.
Plant City, Fl. 33666



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96 JUL 24 PM 1:15

Office Use Only

1-813-752-5820

REGISTRATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/24/96--01075--015
*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

N. HENDRICKS JUL 30 1996

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JUL 24 3 15
TALLAHASSEE

LIGHTHOUSE FOR THE LAMB MINISTRIES INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Said organization 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 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the

SECOND: The date of adoption of the amendment(s) was: 7-22-96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LIGHTHOUSE FOR THE LAMB MINISTRIES, INC.

Corporation Name

Dennis E. Brown

Signature of Chairman, Vice Chairman, President or other officer

DENNIS E. BROWN

Typed or printed name

Director

Title

7-22-96

Date

PAGE TWO OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIGHTHOUSE FOR
THE LAMB MINISTRIES INC.

FIRST:

Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of 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 asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.