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CARMINE M. BRAVO ATTORNEY MEDIATION GROUP, P.A. SUPREME COURT CERTIFIED MEDIATOR

(FAMILY/BUSINESS/INSURANCE)
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E-HAIL CARBRAVO[OHETING.com

March 8, 1996

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Re: Incorporation of: LIGHTHOUSE OF DELIVERANCE CHURCH, INC., A NON-PROFIT CORPORATION

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for LIGHTHOUSE OF DELIVERANCE CHURCH, INC., A NON-PROFIT CORPORATION, and Certificate Designating Resident Agent along with our check in the amount of \$122.50.

Please return Certificate of Incorporation and Certificate of Resident Agent Designation filed copies to our office in the enclosed addressed envelope.

Thank you for your attention to this.

Very truly yours,

Carmine M. Brav

CMB\pds Enclosures

ARTICLES OF INCORPORATION OF LIGHTHOUSE OF DELIVERANCE CHURCH, INC., A NON-PROFIT CORPORATION

WE, the undersigned persons of the age of eighteen (18) yours or more, at least the majority of whom are residents of the State of Florida, and citizens of the United States, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the Statutes of the State of Florida.

As per Florida Statute 617.01 (2), this corporation shall be Not-for-Profit and as such no part of the income of said entity shall be distributable to its members, directors, or officers, except as otherwise provided by Florida Statute 617.011(1).

ARTICLE ONE NAME

The name of the Corporation is:

LIGHTHOUSE OF DELIVERANCE CHURCH, INC.

ARTICLE TWO PRINCIPAL OFFICE

The Post Office Address of the Corporation's principal office is: 6250 Edgewater Drive, Suite 400, Orlando, Florida 32810.

ARTICLE THREE DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FOUR PURPOSES

The purpose for which this Corporation is organized is to preach the Word of God and Jesus Christ and to do all manner of

things consistent therewith and are exclusively religious and charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Code.

Notwithstanding any other provision of these Articles, this organization shall not carry on any 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, or the corresponding provision of nay future Internal Revenue Code of the USA.

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 said IRC, or future corresponding section of the IRC, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the appropriate Court of the country in which the principal office of the Corporation is then located exclusively for such purposes or to such organization(s) as said Court shall determine which are organized themselves for the exclusive purposes set forth in IRC 501(c)(3).

ARTICLE FIVE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is six (6) and the names and addresses of the persons who are to serve as initial directors are as follows:

Pastor:

Nathaniel Weathers, Jr.

201 Cadillac Court

Altamonte Springs, Fl. 32701

1st Assistant Pastor:

Patricia Weathers

201 Cadillac Court

Altamonte Springs, Fl. 32701

Assistant Pastor:

Jimmy Latimer

667 West Comstock Avenue Winter Park, Fl. 32789

Treasurer:

Drayarn Beacham

6252 Brookhill Circle Orlando, Fl. 32810

Secretary:

Carol Watson

2312 Savoy Drive

Orlando, Fl. 32808-5134

Deacon:

Ray Bell

2858 Copper Ride Court Lake Mary, Fl. 32746

ARTICLE SIX ELECTION OF DIRECTORS

The manner in which the Directors are to be elected by the members is as follows: A majority of those present at a regularly noticed meeting.

QUALIFICATIONS TO BE A MEMBER OF THE BOARD OF DIRECTORS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws.

ARTICLE EIGHT SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Nathaniel Weathers, Jr. 201 Cadillac Court Altamonte Springs, Fl.32701

Carol A. Watson 2312 Savoy Drive Orlando, Fl. 32808-5134

ARTICLE NINE INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office in the State of Florida is: 6250 Edgewater Drive, Suite 400, Orlando, Florida 32810, and the name of the initial Registered Agent is CARMINE M. BRAVO, ESQ.

ARTICLE TEN PROVISIONS FOR REGULATION OF THE AFFAIRS OF CORPORATION

Other provisions, consistent with the Laws of this State, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members of any class or classes of members are as follows:

The regulation and conduct of the affairs of this corporation shall be subject to club "By-Laws" as promulgated and amended by the Board of Directors.

All meetings of members shall be held within this State at such times and places as designated in the By-Laws of the

Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, officers, directors or other private persons, except that the Corporation shall be authorized the power to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to enforce legislation and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office; notwithstanding any other provisions of these Articles the Corporation shall not carry out any other activities not permitted to be carried on by a Corporation exempt for Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended.

Upon the dissolution of the Corporation, the Board of Directors shall after paying and making provision of the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended; as the Board of Directors shall determine. Any of such assets not so disposed of shall be

disposed of by the Seminole County Circuit Court exclusively for such purposes or for such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

The By-Laws shall be made, altered or rescinded by a two-thirds vote of the Board of Directors at a regularly scheduled meeting of the Board of Directors or at a Special Meeting of the Board of Directors with a minimum of ten (10) days written notice to each Director.

Amendments to the Articles of Incorporation shall be made in the same fashion.

ARTICLE ELEVEN OFFICERS

The affairs of the Corporation shall be administered by the Officers designated in the By-Laws. The Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board of Directors. The goal as outlined in the By-Laws. The names and addresses of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

Pastor:

Nathaniel Weathers, Jr. 201 Cadillac Court Altamonte Springs, Fl. 32701

1st Assistant Pastor:

Patricia Weathers 201 Cadillac Court Altamonte Springs, Fl. 32701 Assistant Pastor:

Jimmy Latimer

667 West Comstock Avenue Winter Park, Fl. 32789

Treasurer:

Drayarn Beacham

6252 Brookhill Circle Orlando, Fl. 32810

Secretary:

Carol A. Watson 2312 Savoy Drive

Orlando, Fl. 32808-5134

Deacon:

Ray Bell

2858 Copper Ride Court Lake Mary, Fl. 32746

ARTICLE TWELVE GOAL

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws.

ARTICLE THIRTEEN QUALIFICATIONS TO BE AN OFFICER

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws.

ARTICLE FOURTEEN NON-PROFIT/NON-STOCK CORPORATION

Tis Corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificate of Stock or declare

dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusive for charitable, scientific and educational purposes.

ARTICLE FIFTERS BY-LAWS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws.

ARTICLE SIXTEEN MEMBERS' LIABILITY

There shall be no personal liability for any corporate obligations.

ARTICLE SEVENTEEN PROHIBITION AGAINST ENCUMBERING PROPERTY

This Corporation shall never mortgage or place a Deed or Trust or other Lien on any of its properties for any purpose, nor shall it, save for current expenses, incur indebtedness at any time during its term of existence.

ARTICLE EIGHTEEN PROHIBITION AGAINST SPECIFIED ACTIVITIES

Notwithstanding any other provisions 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 of 1954.

ARTICLE NINETEEN VOTING POWER

The voting power and property rights and interests of the voting members shall be equal.

this day of 29, 1996.

Nathaniel Weathers, Director

Setricia Meathers, Director

Patricia Weathers, Director

Jimmy Latimer, Director

Drayarn Beacham, Treasurer

Cagol A. Watson, Secretary

Ray Bell, Deacon

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared fathers for the second sec

Daticia Greathe	w Dummer Latine
and Kay Bell	(Marcell Hatsen
who being duly gworn un	oon oath, depose and say that they executed all things contained therein are true and
and the second s	RIBED before me this 29 day of
	Betty Alway
BETTY LLOYD S COMMISSION # CC 40234- EXPIRES AUG 22,1958 BONDED HIGH BONDING CO., INC My Commission expires:	Notary Rublic, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LIGHTHOUSE OF DELIVERANCE CHURCH, INC. a non-profit corporation, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Longwood, County of Seminole, State of Florida, has name LIGHTHOUSE OF DELIVERANCE CHURCH, INC., located at 6250 Edgewater Drive, Suite 400, Orlando, Florida 32810 as its agent to accept service of process within this State.

NATHANIEL WEATHERS, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOM: FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes; following is submitted, in compliance with said Act:

First, that LIGHTHOUSE OF DELIVERANCE CHURCH, INC. apnonprofit corporation, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Longwood, County of Seminole, State of Florida, has named CARMINE M. BRAVO, ESQ., located at 2957 W. State Road 434, Suite 400, Harbour Bend, Longwood, Florida 32779, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> CARMINE M. BRAVO, ESO.

Registered Agent