

N96000002013

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000001774350
-04/09/96--01117--022
****131.25 ****131.25

SUBJECT: Saint Andrews' Lighthouse, Inc.

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

| | | | |
|-----------------------|-----------------------------|--------------------------------|---|
| <u> </u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$122.50 | <u>XXX</u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing fee, Certified Copy & Certificate |

FROM: Arthur U. Graham, Esquire
1414 Lindrose Street
Jacksonville, Florida 32206
904-353-8641, ext. 270

96 APR -9 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OK
4-15-96

April 8, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the Saint Andrews' Lighthouse, Inc., which is being filed as a Not for Profit Corporation. Also enclosed please find the Registered Agent form, the Transmittal Form, and the check for \$131.25. Please forward back the certificate and a certified copy of the Articles once filed. If there are any problems, please contact me directly at 904-353-8641.

Your help and assistance is greatly appreciated.

Sincerely,



Arthur Graham
Attorney at Law
PO Box 26949
Jacksonville, FL 32226-6948

AG/cgw

Enclosure

The Undersigned incorporator for the purpose of forming a corporation under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

96 APR -9 PM 4: 22

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Saint Andrew's Lighthouse, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1801 Beach Boulevard, Jacksonville, Duval County, Florida 32250.

ARTICLE III

The specific purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

ARTICLE IV

Election of Directors

The original board of directors will consist of three (3) directors and the manner of election of subsequent directors will be as stated in the bylaws. The initial board of directors shall consist of Judy Pearce, 2471 Buffton Drive, Jacksonville, Florida 32224, Cathleen Duplisea, 1580 Panther Ridge Court, Jacksonville, Florida 32225 and William Grubb, 826 Long Lake Drive, Jacksonville, Florida 32224. The terms of office for the initial directors shall be as stated in the bylaws.

ARTICLE V

The initial registered agent is Arthur U. Graham, Esquire. His street address is 1414 Lindrose Street, Jacksonville, Florida 32206.

ARTICLE VI

The name and address of the incorporator for these articles of incorporation is Judy Pearce, 2471 Buffton Drive, Jacksonville, Florida 32224

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

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 the Internal Revenue Code, or the corresponding section of any 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of April, 1996.

Signature of Incorporator:

Judy Pearce

Judy Pearce

2471 Buffton Drive

Jacksonville, Florida 32224

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0301, 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

FILED

96 APR -9 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 The name of the corporation is

Saint Andrew's Lighthouse, Inc.
(must include suffix)

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

Arthur U. Graham, esq.
(NAME)

1414 Lindrose Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tarponville, FL 32206
(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)

4/5/96
(DATE)

N96000002013

100002094591--0
-02/21/97--01094--012
*****35.00 *****35.00

February 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: St. Andrew's Lighthouse, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00, check number 1021, for the filing of an Amendment to the Articles of Incorporation to St. Andrew's Lighthouse, Inc.

Sincerely,



Arthur Graham
Esquire

AG/cgw

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 PM 2:14



TRUCK LINES, INC.
P O BOX 26949 1414 LINDROSE ST
JACKSONVILLE, FLORIDA 32226-6949

Amend

TLA APR 22 1997

April 21, 1997

VIA OVERNIGHT UPS

Ms. Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Your Letter Number: 397A00010083
Your Ref. Number: N96000002013
Saint Andrew's Lighthouse, Inc.

Dear Ms. Lewis:

Enclosed please find a copy of the Amendments to Articles of Incorporation of Saint Andrew's Lighthouse, Inc. Also attached please find your February 26, 1997 letter requesting that this be returned to you by April 26.

If you have any questions or need any additional information, feel free to contact me at any time.

Sincerely,



Arthur Graham

AG:lc
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

ARTHUR GRAHAM
PLOOF TRUCK LINES, INC.
P. O. BOX 26949
JACKSONVILLE, FL 32226-6949

SUBJECT: SAINT ANDREW'S LIGHTHOUSE, INC.
Ref. Number: N96000002013

We have received your document for SAINT ANDREW'S LIGHTHOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00010083

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

SAINT ANDREW'S LIGHTHOUSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 PM 2: 14

Amendment adopted: Article IV

The last sentence of Article IV is amended to state as follows:

The number of Directors shall be as stated in the bylaws, and the terms of office for the directors shall be as stated in the bylaws.

The date of adoption of the amendment was: May 23, 1996

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Saint Andrew's Lighthouse, Inc.

Edward L. Asher
Signature of President

Edward L. Asher
Typed or printed name

April 21, 1997
Date