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(305) 247-2522  
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June 4, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700001855577  
-06/07/96--01042--016  
\*\*\*122.50 \*\*\*122.50

Re: Lamp Light Ministries, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 representing your filing fee and certified copy fee. Accordingly, a self-addressed, stamped envelope has been provided for your convenience in returning the certified copy to my office.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

  
Steven D. Losner

SDL/ldr  
Enc.

*Lisette Delhasse* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add mailing address*  
DATE *8-21-96*  
DOC. EXAM *dl*

W96-12338

SEP 6 1996  
FBI - TAMPA

AL SEP 06 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 10, 1996

STEVEN D. LOSNER, ESQ.  
65 N.W. 16TH STREET  
HOMESTEAD, FL 33030

SUBJECT: LAMP LIGHT MINISTRIES, INC.  
Ref. Number: W96000012338

We have received your document for LAMP LIGHT MINISTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00028862



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 22, 1998

STEVEN D. LOSNER, ESQ.  
65 N.W. 16TH STREET  
HOMESTEAD, FL 33030

SUBJECT: LAMP LIGHT MINISTRIES, INC.  
Ref. Number: W96000012338

We have received your document for LAMP LIGHT MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 296A00039901

**NON-PROFIT ARTICLES OF INCORPORATION  
OF  
LAMP LIGHT LIVING MINISTRIES, INC.**

2:30

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

**I. NAME**

The name of this corporation shall be **LAMP LIGHT LIVING MINISTRIES, INC.**, 325 N.W. 18th Street, Homestead, Florida 33030.

**II. DURATION**

The term of existence of this corporation is perpetual, from the date hereof.

**III. STATUS**

The corporation is a not-for-profit corporation.

**IV. AUTHORIZATION**

This corporation shall be governed according to the laws promulgated under Chapter 617 of the Florida Statutes.

**V. PURPOSE OF BUSINESS**

This corporation is formed primarily for religious, charitable, scientific, literary or education purposes, and the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any member or individual. This corporation may to a lesser and insubstantial extent, engage in any activity which is not in violation of the laws of the State of Florida and would not cause revocation of its tax exempt status as may be granted by the Internal Revenue Service pursuant to the 1986 Internal Revenue Code, as amended (the "Code").

**VI. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is located at 65 N.W. 16th Street, Homestead, Florida 33030, and the name of the initial registered agent of this corporation at this address is Steven D. Losner.

**VII. DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less

than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Name	Address
Russel M. Peters	Post Office Box 901094 Florida City, Florida 33034
Margaret L. Peters	Post Office Box 901094 Florida City, Florida 33034
Dale Williams	16981 S.W. 278th Street Homestead, Florida 33030

The directors named in these Articles of Incorporation as the first Board of Directors shall hold office until the first annual meeting of the members, at which an election of directors shall be held. Thereafter the term of office of each director shall be three (3) years and until the qualification of a successor in office of such director.

#### **VIII. MANAGEMENT**

The affairs of the corporation shall be managed by a president, vice president, secretary and a treasurer, and such additional and assistant officers as shall be provided for in the By-Laws, under the supervision of the Board of Directors. The officers shall be elected by the Board of Directors, or as provided in the By-Laws. The officers shall serve for a period of one (1) year or until their successors are elected or appointed.

#### **IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Steven D. Losner  
65 N.W. 16th Street  
Homestead, Florida 33030

#### **X. MEMBERS**

The members of this corporation shall consist of the initial directors named herein and such other persons as are approved for membership by the Board of Directors as provided in the By-Laws.

#### **XI. DISPOSITION OF ASSETS**

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by transferring such assets to an organization or organizations which are exempt under §501(c)(3) of the Code. The Board of Directors shall ascertain that such organization(s) are engaged in activities of the type described in Article V above. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located exclusively to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

## **XII. PROHIBITED ACTIVITIES**

Other provisions of these Articles of Incorporation notwithstanding, the corporation shall not engage in any act of self-dealing as defined in §4941(d) of the Code, nor retain any excess business holdings as defined in §4943(c) of the Code, nor make any investments in such manner as to subject it to tax under §4944 of the Code, nor make any taxable expenditures as defined in §4945(d) of the Code.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting, to influence legislation, nor shall it participate or intervene in any political campaign on behalf, of (or in opposition to), any candidate for public office.

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 §501(c)(3) of the 1986 Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue law.

## **XIII. BOARD OF DIRECTORS**

The Board of Directors shall be a self perpetuating body whose members shall be chosen only from among the members of this corporation. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the then remaining directors, shall, within a reasonable time, fill the vacancy, or vacancies.

## **XIV. INDEMNIFICATION**

This corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

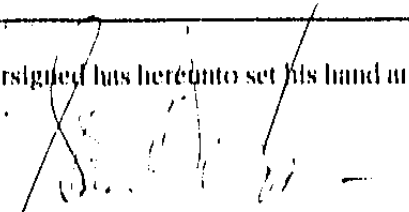
## **XV. BY-LAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida and the Code.

## **XVI. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this  
30th day of April, 1996.

  
Steven D. Losner, Incorporator

#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance  
with said Act:

First: That LAMP LIGHT MINISTRIES, INC., <sup>having</sup> desiring to organize under the laws of  
the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the  
City of Homestead, County of Dade, State of Florida, has named Steven D. Losner 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.

  
Steven D. Losner, Resident Agent

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