

N97000001096

W. Doug Jones  
Lighthouse Retreat, Inc.  
101 Phillippe Pkwy Ste 307  
Safety Harbor, FL 34695

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-02/26/97--01119--007  
\*\*\*\*122.50 \*\*\*\*122.50

February 23, 1997

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


Dear Sir or Madame:

Enclosed is the completed Articles of Incorporation of Lighthouse Retreat, Inc. original and one copy and a check in the amount of \$122.50 made payable to the Division of Corporations.

Please process and file the Articles of Incorporation for Lighthouse Retreat, Inc. in the customary manner.

Should you have any questions on this matter please contact Linda Jenkins CPA at (813)449-9311. Thank you for your timely processing of these articles.

Sincerely,



W. Doug Jones

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LIGHTHOUSE RETREAT, INC.  
A Florida Not-For-Profit Corporation

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE 1.

Name

1.1) Name. The Name of the Corporation shall be

LIGHTHOUSE RETREAT, INC.

and the principal office shall be at

101 Philippe Pkwy Ste 307  
Safety Harbor, FL 34695

ARTICLE 2.

Purposes and Powers.

2.1) Purposes. The Purposes for which the Corporation is formed are as follows:

A. Said organization is organized exclusively for religious, charitable, scientific, literary, 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 federal tax code.

B. To participate in and aid organizations involved in religious, charitable, scientific, literary, or educational outreaches.

C. To lease, acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the Corporation and its stated purposes.

D. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interests of the Corporation as defined in its stated purpose as a Non Profit organization.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.2) Powers. To accomplish the foregoing purposes the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued.

2.3) The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.0835, Florida Statutes.

2.4) No part of the net earnings of the organization shall inure to the benefits of, or be distributable 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 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 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 activities not permitted to be carried on (a) by an organization exempt for federal income tax under section 501(c)3 of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 701(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

#### ARTICLE 3.

##### Period of Duration

3.1) Period of Duration. The Corporation shall have perpetual existence.

#### ARTICLE 4.

##### Registered Agents & Initial Registered Office

4.1) The street address of the initial registered office shall be:

101 Philippe Pkwy Ste 307, Safety Harbor, FL 34695.

The name of the initial registered agent shall be W. Doug Jones.

#### ARTICLE 5.

##### Data Respecting Directors

5.1) The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than four (4) persons. The Board of Directors may, by unanimous vote, increase the number of directors to more than four (4).

5.2) The names and addresses of the persons to serve as directors are:

W. Doug Jones - 2083 Swan Lane, Safety Harbor, FL 34695;  
Theresa K. Jones - 2083 Swan Lane, Safety Harbor, FL 34695;  
Clayton E. Wilkenson - 101 Philippe Pkwy Ste 307, Safety Harbor, FL 34695; &  
Susan L. Wilkenson - 101 Philippe Pkwy Ste 307, Safety Harbor, FL 34695.

5.3) The Board of Directors shall manage the affairs of the Corporation, If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above four (4) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

*Directors shall be elected according to the by-laws.*

#### ARTICLE 6.

##### Officers

6.1) Officers. The name of the officers who shall serve until the first election, are as follows: W. Doug Jones, President and Theresa K. Jones, Secretary.

#### ARTICLE 7.

##### Bylaws

7.1) Bylaws. The Board of Directors shall have the power to make, amend, alter or rescind any Article or Section of the Bylaws, but such a motion must be made at a regular meeting of the Board of Directors and may not be voted upon for acceptance or rejection until the next regular meeting of the Board of Directors and then may be decided only by the affirmative vote of seventy percent (70%) of the Board of Directors.

#### ARTICLE 8.

##### Amendments

8.1) Amendments. Amendments to the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

ARTICLE 9  
Dissolution and Limitation

9.1) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. Any such assets not disposed of shall be disposed of by the Court of Common pleas of the county in which the principle 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.

9.2) Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

Article 10.  
Incorporators

10.1) The name and street address of the person signing these Articles as the Incorporator is:

W. Doug Jones - 2083 Swan Lane, Safety Harbor, FL 34695.

IN WITNESS WHEREOF, the undersigned hereunto set their hands  
and seals this 25 day of February 1997.

Signed, sealed and delivered  
in our presence:

/s/ [Signature]  
witness  
/s/ [Signature]  
witness

/s/ [Signature]  
W. Doug Jones

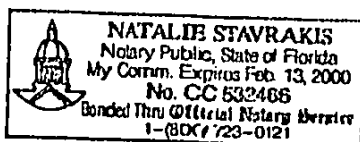
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared W. Doug Jones, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of February, 1997.

[Signature]  
Notary Public

My Commission Expires:



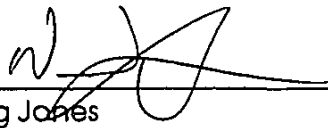
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENTS  
UPON WHOM PROCESS MAY BE SERVED.

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

First - That LIGHTHOUSE RETREAT, INC. wishes to organize under the laws of  
the State of Florida with its principle office, as indicated in the Articles of  
Incorporation at the City of Safety Harbor, County of Pinellas, State of Florida  
and has named W. Doug Jones, ~~as its agent to serve process within this state.~~  
~~as its agent to serve process within this state.~~

ACCEPTANCE

I, W. Doug Jones, hereby accept appointment as Registered Agent of the  
above-named Corporation, and agree to serve as such until our successors shall  
have been named by the Directors of the Corporation, and the proper  
department of the State of Florida notified therefore.

/s/   
W. Doug Jones

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA