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97 NOV 24 PM 12:04  
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LLM Masters of Law in Taxation  
Also Admitted Nebraska & Iowa

Respond to: Kissimmee, Florida

Janet Greenleaf, Paralegal  
Renet McCall, Paralegal  
Ray Miller, Paralegal

November 20, 1997

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-11/24/97-01115--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: LIGHTHOUSE BAPTIST CHURCH OF POINCIANA, INC.,  
a Florida Non-Profit Corporation - Corporation Filing  
(Our File No.: 605557.00)

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Articles of Incorporation for the above-referenced non-profit corporation. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$70.0, which represents the fees and charges for filing the Articles of Incorporation.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Renet McCall GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Gabe Scott

Very truly yours,

Renet McCall  
Renet McCall, Legal Assistant

rm DATE 11/24/97  
Enclosures 2

P. Hall  
NOV 26 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTHOUSE BAPTIST CHURCH OF POINCIANA, INC.**  
**(A Florida Non Profit Corporation)**

FILED  
97 NOV 24 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a corporation for religious purposes, pursuant to Chapter 617 of the Florida Statutes, do hereby recite the following:

**ARTICLE I**

The name of this corporation is LIGHTHOUSE BAPTIST CHURCH OF POINCIANA, INC., a Florida Not-for-Profit Corporation, whose address is 438 Short Drive, Kissimmee, Florida 34759.

**ARTICLE II**

**NOT FOR PROFIT**

The corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing upon the date and filing of these articles.

## ARTICLE IV

### PURPOSE

This corporation may engage in any activity permitted under the laws of the United States and the State of Florida within the following purposes:

1. To preach, teach, baptize, expound religion, to educate our children religiously; to maintain family and secret devotion to be zealous in efforts to advance the kingdom of our Savior and to solicit and receive grants and contributions for the preaching and teaching of religion and bible study.

2. This corporation is organized exclusively for religious purposes, and not for profit; it shall have all the powers permitted by law.

## ARTICLE V

### MEMBERS

The Corporation shall have Voting Members and shall have all the rights and privileged of members of the Corporation. The number of Voting Members may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than five (5). The By-Laws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the By-Laws, but who shall not have the right to vote. The name and address of the initial Voting Members is as follows:

LYNN "ALAN" HOLLEY  
438 Short Drive  
Poinciana, FL 34759

VERNON "BUD" MONJAR  
375 Colonade Court  
Kissimmee, FL 34758

ROB GOHEEN  
534 Hummingbird Court  
Poinciana, FL 34759

ANNE HOLLEY  
438 Short Drive  
Poinciana, FL 34759

KERRY GOHEEN  
534 Hummingbird Court  
Poinciana, FL 34759.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICER AND AGENT

The name of the initial registered agent and the street address of the initial registered office is: S. Craig Wakefield, 1400 West Oak Street, Suite A, Kissimmee, Florida 34741.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS OR TRUSTEES

The management of the Corporation shall be vested in a Board of Directors or Trustees. The number of Trustees constituting the initial Board of Trustees is five (5). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3). The Voting Members shall elect the Trustees at an annual meeting of Voting Members. The By-Laws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each Initial Trustees of the Corporation is as follows:

LYNN "ALAN" HOLLEY  
438 Short Drive  
Poinciana, FL 34759

VERNON "BUD" MONJAR  
375 Colnade Court  
Kissimmee, FL 34758

ROB GOHEEN  
534 Hummingbird Court  
Poinciana, FL 34759

ANNE HOLLEY  
438 Short Drive  
Poinciana, FL 34759

KERRY GOHEEN  
534 Hummingbird Court  
Poinciana, FL 34759.

## ARTICLE VIII

### OFFICERS

The Officers of the Corporation shall consist of a Pastor, Assistant Pastor, Deacons, Moderator, Vice-Moderator, Clerk, Treasurer, Financial Secretary or such other Officers as may be provided for in the By-Laws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the By-Laws. The name and address of each initial Officer of the Corporation is as follows:

LYNN "ALAN" HOLLEY  
438 Short Drive  
Poinciana, FL 34759

Pastor  
Moderator

VERNON "BUD" MONJAR  
375 Colonade Court  
Kissimmee, FL 34758

Treasurer  
Assistant Pastor  
Vice-Moderator

KERRY GOHEEN  
534 Hummingbird Court  
Poinciana, FL 34759.

Clerk  
Financial Secretary

## ARTICLE IX

### INCORPORATOR

The name and address of the incorporator hereof is:

VERNON "BUD" MONJAR  
375 Colonade Court  
Kissimmee, FL 34758

## ARTICLE X

### BY-LAWS

The members of the Trustees of the corporation may provide such By-Laws for the conduct of the Corporation's business and the carrying out of its purposes as they deem necessary or desirable from time to time. Upon proper notice, the By-Laws may be amended, altered or repealed by the majority vote of those members of the Trustees present at any regular meeting or at any special meeting called for that purpose. The provisions of Section 607.081, Florida Statutes as amended shall be applicable..

## ARTICLE XI

### AMENDMENT

The Articles of Incorporation of this corporation may be amended by the Voting Members of the corporation at any annual meeting or at any special meeting called for that purpose.

## ARTICLE XII

### LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, offices, 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law), and the corporation 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 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 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE XIII

#### DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions of the payment of all of the liabilities of the corporation, transfer all of the assets of the corporation exclusively to an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954. Any such assets not so disposed of for any reason shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for charitable, educational, religious, or scientific purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purpose.

### ARTICLE XIV

#### ACCOUNTS AND BOOKS

The Board of Trustees from time to time shall determine whether and to what extent, and at what times and places and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be opened to the inspection of the members, and no representative of the members shall have the right to inspect any account or document of this corporation except as conferred by a statute, the By-Laws, or authorized by the Board of Directors or by resolution of member.

ARTICLE XV

NONSTOCK BASIS


The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificate or writings evidencing an ownership or proprietary interest in the Corporation.

ARTICLE XVI

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not for Profit Corporation Act.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 14th day of November, 1997, for the purposes of forming this Corporation not for profit under the laws of the State of Florida.

  
VERNON "BUD" MONJAR

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

Before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Vernon "Bud" Monjar to me know, to be the persons described herein as the incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed these Articles of Incorporation and he [ ] is personally known to me or [ ☒ ] has provided FL Drivers license as identification

SWORN TO AND SUBSCRIBED before me at Kissimmee, Florida, this 14th day of November, 1997.

Dorenda Renet McCall



Seal

Dorenda Renet McCall  
MY COMMISSION # CC520194 EXPIRES  
April 24, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name  
Notary Public-State of Florida  
My Commission Expires:

### ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

S. Craig Wakefield  
1400 West Oak Street, Suite A  
Kissimmee, Florida 34741

FILED  
97 NOV 24 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA