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CONTACT: TERESA ROMAN PHONE: (904) 385-6735
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FAX #:

NAME: LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES, AUDIT
NUMBER.....H97000021202 DOC TYPE.....FLORIDA NON-PROFIT CORPORATION CERT.
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12/26/97

ARTICLES OF INCORPORATION
OF
LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES, INC.
(a Corporation not for profit)

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be Lighthouse Christian Fellowship of Churches, Inc.

ARTICLE II. PRINCIPLE OFFICE.

The mailing address of this corporation shall be:
3916 E. Hillsborough Avenue
Tampa, Florida 33610

ARTICLE III. PURPOSE AND OBJECTIVES

The purposes and objectives of the corporation shall be:

1. To establish a Fellowship for the furtherance and propagation and practice of the full Gospel of the Lord Jesus Christ through associated Biblical churches; to provide a vehicle for the clearance of Christian workers, Ministers and Missionaries in reaching domestic and foreign fields of Christian labor; for guidance and service of congregations associated with LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES INC.; to ordain, license, and provide any and all necessary ministerial credentials for the propagation of the Gospel of Jesus Christ.

2. To establish Biblical Christian Churches with a Sunday School and with missionary literature, educational and all other departments they may deem useful propagate and practice the full Gospel of the Lord Jesus Christ and for their service to the community, and pursuant thereto to license and ordain Christian Workers, Ministers, Missionaries, Evangelist, and to plant and establish Branches and indigenous churches.

INSTRUMENT PREPARED BY:
Knovack G. Jones, Esquire
290 N.W. 165th Street, Suite P250
Miami, Florida 33169
(305) 945-9644
Florida Bar No.: 364258

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3. To establish schools from nursery to university levels; with the intent of training laborer for the Gospel, in both home and Missionary churches and related works.

4. To establish Evangelistic associations and foundations and any other societies or organization as may be deemed necessary by the directors of LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES, INC.

5. To receive contributions and offerings; to receive property by devise or bequeath subject to the laws relating to the transfer of property by will.

6. To act as Trustee under any trust incidental to the principal objects of the corporation and receive, hold, administer and expend funds and property subject to such trust.

7. To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue and execute promissory notes, warrants, and other negotiable or transferable interest.

8. To take, purchase or otherwise acquire; to own, hold, occupy, use and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate buildings and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any Federal, State, or other Government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

9. To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description with limit as amount thereof and wheresoever the same may be situated.

10. To borrow and to loan money and to give and to receive evidence or indebtedness and security therefor; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.

11. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the Laws of State of Indiana, upon non-profit corporations.

12. The several clauses contained in this statements contained in this statement of purposes shall be constructed both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regard as independent purposes and powers. The business or purpose of this corporation is from time to time to do any one or more of the acts and things herein set forth and it is hereby expressly provided that the enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the powers of this corporation.

13. To maintain and teach the doctrinal statements as listed in the Constitution and By-Laws of LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES, INC.

14. To maintain standards of righteousness.

15. To promote loyalty and faithfulness to God, the church, Federal Government, the State, and the Community.

16. To send missionaries to propagate the Gospel of Jesus Christ.

17. To train teachers and workers for the spreading of Christianity.

18. To print tracts, booklets, lesson leaflets, and other literature.

19. To organize, promote, and conduct Christian Seminars to equip and prepare and educate other ministers for the work evangelism.

20. To institute programs for the purpose of ministering to the youth.

ARTICLE IV. NON-PROFIT PURPOSES AND POWERS

1. The corporation shall be organized and operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501 of the U.S. Internal Revenue Code of 1954, as subsequently amended. The powers of the corporation shall be limited to only those powers permitted to be carried on by a corporation exempt from federal income tax under the appropriate section of the Internal Revenue Code of 1954, as subsequently amended.

2. No part of the income of the corporation shall be distributed to the members, directors or officers. However, nothing shall prevent a member, director or officer being paid a fair compensation for services rendered as an employee of the

corporation or as a contracting party, if not in conflict with the policies regarding conflicts of interest and requirements of the Internal Revenue Code, Section 501.

3. In the event that the corporation shall be dissolved, voluntarily or involuntarily, the Board of Directors, after providing for the outstanding debts and obligations of the corporation shall distribute the remaining assets of the corporation to one or more charitable organizations designated by the Board of Directors which are, or may become, engaged in activities which in the judgement of the Board are, or will be, similar to the purposes of this corporation and also qualified as a tax exempt corporation under Internal Revenue Code section 501(c) (3). In no event shall any of the corporation's assets be distributed to any present or former member of the corporation.

ARTICLE V. QUALIFICATIONS

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board Directors may from time to time determine.

Section 3: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Board of Directors.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 290 N.W. 165th Street, Suite P250, Miami, Florida 33169 and the name of the initial registered agent of this corporation at that address is Knovack G. Jones, Esquire.

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator signing these articles is
Willie Bolden
3916 E. Hillsborough Avenue
Tampa, Florida 33610

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

The names and address of the first Board of Directors, who shall be subjected to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Willie Bolden (Rev)	Robert Lavorgna (Rev)	Ronald Moten (Rev)
P.O. Box 11907	P.O. Box 4097	800 49th Street South
Tampa, Florida	Brick, NJ 08723	St. Pete, Florida 33712
Melvin Bolden (Rev)	Dickie Robbins (Rev)	
P.O. Box 10356	P.O. Box 33	
Ft. Wayne, IN	Chester, PA 19016	

ARTICLE IX. BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE X. OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Dr. Willie Bolden	-	President
P.O. Box 11907		
Tampa, Florida		
Rev. Melvin Bolden	-	Vice-President
P.O. Bpx 10356		
Ft. Wayne, IN		
Rev. Robert Lavorgna	-	Secretary
P.O. Box 4097		
Brick, New Jersey 08723		
Rev. Dickie Robbins	-	Treasurer
P.O. Box 33		
Chester, PA 19016		

ARTICLE XI.

REVENUE

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 III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any

candidate for public office, by public office, by publishing or distributing statements or otherwise. 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 (or the corresponding provision of the Internal Revenue Law), or 9b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law.

ARTICLE XII. DISSOLUTION

Upon 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 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 of organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be 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.

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation as of the 18th day of February, 1998.

BY: Dr. Willie Bolden

President

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Willie Bolden, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal at Hillsborough County, Florida, this 18th day of February, 1998.

Michelle C. Lewis

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



MICHELLE C. LEWIS
My Commission CO#19884
Expires Dec 18, 1998

THIS INSTRUMENT PREPARED BY:

JONES & DONLEY, P.A.
290 N.W. THE STREET, SUITE P-250
MIAMI, FLORIDA 33169
(305) 945-9644

H9700002/202

Certificate designating place of business or domicile for the service of process with Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

LIGHTHOUSE CHRISTIAN FELLOWSHIP OF CHURCHES, INC.

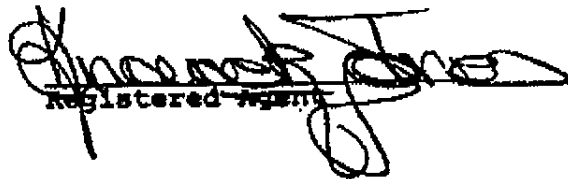
First that Sample, desiring to organize or qualify under the laws of the State of Florida, has named Knovack G. Jones, Esq., located at 290 N.W. 165th Street, Suite P250, Miami, Florida, as its agent to accept service or process with Florida.

Date: December 18, 1997


Registered Agent

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 18, 1997


Registered Agent

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SHIRLEY W. STATE
TALLAHASSEE, FLORIDA