

**N98000001425**

Wm M. Hume  
Requester's Name

20 Church Rd.  
Address

Crawfordville FL 32327 850-926-9474  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Promise Land Ministries Lighthouse N98000001425  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☒ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☒ Other

500004342235--6  
-06/05/01--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

SPRING CREEK COMMUNITY CHURCH, INC., a Florida corp. N98000001424

INTO

**PROMISE LAND MINISTRIES LIGHTHOUSE, INC.,** a Florida entity,  
N98000001425

File date: June 5, 2001

Corporate Specialist: Annette Ramsey

## **ARTICLES OF MERGER**

(Not for Profit Corporations)

FILED  
01 JUN -5 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act pursuant to section 617.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Promise Land Ministries Lighthouse, Inc Florida  
N98000001425

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Spring Creek Community Church, Inc Florida  
N98000001424

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

**OR** \_\_\_\_/\_\_\_\_/\_\_\_\_ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future).

(Attach additional sheets if necessary)

**Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the surviving corporation on \_\_\_\_\_  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST \_\_\_\_\_

**SECTION II**

(CHECK IF APPLICABLE) \_\_\_\_\_ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on 5-25-01. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST \_\_\_\_\_

**Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the merging corporation(s) on \_\_\_\_\_  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: \_\_\_\_\_ FOR \_\_\_\_\_ AGAINST \_\_\_\_\_

**SECTION II**

(CHECK IF APPLICABLE) \_\_\_\_\_ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on 5-25-01. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST \_\_\_\_\_

**Seventh: SIGNATURES FOR EACH CORPORATION**

| <u>Name of Corporation</u>     | <u>Signature</u> | <u>Typed or Printed Name of Individual &amp; Title</u> |
|--------------------------------|------------------|--|
| Promised Ministries Lighthouse | Bruce Davis      | Bruce Davis President/Director                         |
| Promised Ministries Lighthouse | Billie Davis     | Billie Davis Treasurer/Director                        |
| Promised Ministries Lighthouse | David Rowe       | David Rowe Secretary/Director                          |
| Spring Creek Community Church  | Bruce Davis      | Bruce Davis Director                                   |
| Spring Creek Community Church  | Billie Davis     | Billie Davis Treasurer/Director                        |
| Spring Creek Community Church  | David Rowe       | David Rowe Secretary/Director                          |

## PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Promise Land Ministries Lighthouse, Inc. Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Spring Creek Community Church, Inc. Florida

The terms and conditions of the merger are as follows:

All physical property & Assets of Spring Creek Community Church, Inc. will become property & Assets of Promise Land Ministries Lighthouse, Inc. A new board of directors & officers will be appointed and are listed below.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger are as follows: See Amended & restated Articles of incorporation Attached.

Other provisions relating to the merger are as follows: New Officers & directors are as listed.  
Promise Land Ministries Lighthouse, Inc

President/Director  
Hamel, Glenn  
20 Church RD.  
Crawfordville FL  
32327

Vice President/Director  
Hamel, Tina  
20 Church RD.  
Crawfordville FL  
32327

Treasurer/Director  
Lewis, Karolyn  
29 Evaloe RD  
Crawfordville FL  
32327

Secretary/Director  
Strickland, Trisha  
108 W.A Strickland Ln  
Crawfordville FL  
32327

## ARTICLES OF INCORPORATION

### ARTICLE I NAME

The name of the cooperation shall be Promise Land Ministries Lighthouse, Inc.

### ARTICLE II ADRESS

The principal place of business and mailing address of this cooperation shall be  
20 Church Road Crawfordville, FL 32327

### ARTICLE III PURPOSE

The specific purposes for which this ministry has been organized are to provide Christ centered alternative housing, education, vocational training, self-esteem building, and independent living skills. To model how a Christ centered loving family should behave. So that youth and adults learn to lead healthy, productive, & safe lives. It is also committed toward progressive programs for the intervention and prevention of delinquency, so that the cycle of abuse is broken.

### ARITCLE IV OFFICERS

The Manner in which the officers are elected or appointed is stated in the by-laws. The officers and directors are as follows

|                      |                           |                     |                        |
|----------------------|---------------------------|---------------------|------------------------|
| President / Director | Vice president / Director | Treasure / Director | Secretary / Director   |
| Glenn Hamel          | Tina Hamel                | Karolyn Lewis       | Trisha Strickland      |
| 20 Church Rd         | 20 Church Rd              | 29 Evallee Rd       | 108 W.P. Strickland Ln |
| Crawfordville FL     | Crawfordville FL          | Crawfordville FL    | Crawfordville FL       |
| 32327                | 32327                     | 32327               | 32327                  |

### ARTICLE V REGISTERED AGENT AND ADDRESS

The name of the registered agent is Glenn M. Hamel. His Florida street address is 20 Church Road, Crawfordville, FL 32327.

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Glenn M. Hamel, Registered Agent

5-28-01  
Date

### ARTICLE VI INCORPORATORS (UNCHANGED)

## **ARTICLE VII IRS STATEMENT**

Promise Land Ministries Lighthouse, Inc., is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

## **ARTICLE VIII DISTRIBUTION OF EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustees, 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 section 501 (c)3 purposes. No substantial part to the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.

Notwithstanding any other provision of these article, The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt form Federal Income Tax under section 501 (c)3 of the Internal Revenue Code or corresponding section of any Future Federal Tax Code.

## **ARTICLE IX ASSETS OF CORPORATION UPON DISSOLUTION**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)3 of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.