N98000002491 ATTORNEY AND COUNSELOR AT LAW

615 TURNER STREET
CLEARWATER, FLORIDA 33756

(813) 461-3195 FAX (813) 461-2567

April 22, 1998

200002505282--8 -04/23/98--01065--011 ****131.50 *****131.50

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

RE: Lighthouse Church of Jesus Christ of the Apostolic Faith, Inc.

Dear Sirs:

Enclosed please find documents necessary to re-instating the above listed non-profit organization.

Also enclosed is a check in the amount of \$131.50 for filing fees, a certified copy and a certificate.

Thank you for your assistance in this matter. Should you need anything additional, please do not hesitate to contact me collect.

Sincerely,

Warren T. LaFray, Esquire

WL/kd

98 APR 29 PM 2:21 SELEMINSSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Lighthouse Church of Jesus Christ of the Apostolic Faith, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13224 Jackson Largo, FL 33740

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To offer to the people a definite and direct interest in the work of the kingdom of God, and the general futherance of the kingdom of Godin mission work throughout the world.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The President and Vice President are appointed by the bishop. The Secretary is voted in by the deacon, bishop and elders gas stated in the bylaws.

ARTICLE V INITIAL RÉGISTERED AGENT AND STREET ADDRÉSS

The name and Florida street address of the initial registered agent are: Warren T. LaFray, Esquire 615 Turner Street

Clearwater, FL 33756

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Bishop Raynor 1124 Fairburn Avenue Clearwater. FL 33755

(An additional article must be added if an effective date is requested.)

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

ignature/Registered Agent