



THE UNITED STATES
CORPORATION
COMPANY

N9900000266D

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99 APR 28 AM 10 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 221748 151542A

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1999

ORDER TIME : 3:24 PM

ORDER NO. : 221748-005

CUSTOMER NO: 151542A

400002855764--9

CUSTOMER: Mary T. Bradtke, Legal Asst
LYNN WALKER WRIGHT, P.A.
LYNN WALKER WRIGHT, P.A.
Suite 102
2716 Rew Circle
Ocoee, FL 34761

DOMESTIC FILING

NAME: HARBOUR LIGHTS BIBLE CHURCH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH 4/30/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:58

RECEIVED

W99-10046



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: HARBOUR LIGHTS BIBLE CHURCH, INC.
Ref. Number: W99000010046

RESUBM
Please give original
submission date as f

We have received your document for HARBOUR LIGHTS BIBLE CHURCH, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00022918

RECEIVED
99 APR 29 PM 4:44

ARTICLES OF INCORPORATION

OF

**HARBOUR LIGHTS BIBLE CHURCH, INC.
(A Not-For-Profit Corporation)**

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99 APR 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned being the subscribers to Articles of Incorporation of **Harbour Lights Bible Church, Inc.** do hereby agree to the following:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be: HARBOUR LIGHTS BIBLE CHURCH, INC.

The street address of the initial principal office of this corporation shall be: 10906 Crescent Lane, Clermont, Florida 34711 and the initial mailing address shall be 10906 Crescent Lane, Clermont, Florida 34711 or such other address within the State of Florida as the officers may from time to time designate.

ARTICLE II - PURPOSE

The object, general nature and purpose of this corporation shall be the teaching and preaching of the Word of God, the administration of the ordinances of the New Testament, the spiritual improvement of its members, the winning of the lost to Christ, ministering to its own community, and the spreading of the Gospel to all parts of the World.

ARTICLE III - POWERS

This corporation shall have and exercise all powers provided by the Laws of the State of Florida pertaining to corporations not-for-profit including, but not limited to Chapter 617, Florida Statute and future amendments thereto or succeeding Statutes pertaining to corporations not-for-profit in the State of Florida, necessary and convenient to effect any and all of the religious, charitable and educational purposes for which the corporation is organized, and as are not contrary to the Bylaws of Harbour Lights Bible Church, subject however, to the following:

A. This corporation shall be operated exclusively for, and shall only have the power to perform activities exclusively within the meaning, requirement and effect of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended heretofore or hereafter.

B. This corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Law.

C. This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Law.

D. This corporation shall have the power to acquire and hold Title in Fee Simple, in Trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with the Bylaws of Harbour Lights Bible Church, to borrow money, execute notes, bonds and other evidences of indebtedness and secure the same by mortgage and deeds of Trust, annuity bonds and other instruments of indebtedness and pay interest thereon, to improve, adapt and use its property or the income thereon, to improve, adapt and use its property or the income thereof in its religious, educational, benevolent or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered; and subject to the provisions of the Bylaws the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct and for Christian social intercourse.

IV - DURATION

The term of existence of this corporation shall be perpetual.

V - MEMBERSHIP

Any person professing faith in the Lord Jesus Christ, giving evidence of regeneration, and upon being in complete accord with our church covenant and articles of faith, may upon baptism, be received into membership. Members from other churches of same faith and order may be received by letter of recommendation and dismissal from their respective churches. Those who have been scripturally baptized and who accept the view of faith and practice as adopted by this church may be received by virtue of their experience. Excluded members may, by a majority vote, be restored to membership on confession of their error and by giving evidence of their repentance. Where it is deemed expedient, the candidate shall appear before the Pastor and Deacons for advice and instructions before the candidate is presented to the church for membership.

VI - GOVERNMENT

The government of this organization shall be vested in a Board of Directors and Elders which shall be governed by the Bylaws. The corporation in its discretion may establish an Advisory Board to aid the

officers in managing the affairs of the corporation until such time as an initial Board of Directors and Elders are elected.

VII - OFFICERS

The affairs of this corporation shall be managed by a President, Clerk, Treasurer, Assistant Treasurer, Secretary, Sunday School Director, Christian Training Director, President and Vice-President, Deacons and Trustees. The office of President will be held indefinitely until such time as he chooses to resign or is dismissed in a manner as stated in the Bylaws. The Secretary, Treasurer, Deacons and Elders shall be elected in a manner as stated in the Bylaws. The initial officers who will serve until the first election are as follows:

Timothy James Perdue
Timothy James Perdue
Timothy James Perdue

President
Treasurer
Secretary

VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the Boards of Directors and Elders or in the alternative the Advisory Board if the Boards of Directors and Elders have not yet been established. Said Bylaws may be amended and changed from time to time thereafter by the Boards of Directors and Elders or if the Boards of Directors and Elders have not yet been established, by the Advisory Board. The method of election of Directors is as stated in the Bylaws.

IX - AMENDMENT

These Articles of Incorporation may be amended by the members of the corporation. Amendments may be considered in any regular or special business meeting in which members have received proper notification in accordance with the Bylaws. An amendment may be adopted by an affirmative two-thirds (2/3) majority vote.

X - DISSOLUTION

The corporation may be dissolved with the assent given in writing by a seven-eighths (7/8) majority of the active membership of the corporation. All members who have valid reason for not being able to attend a special meeting for the purpose of deciding the dissolution issue must be given opportunity to vote by proxy. In the event of dissolution, the residual assets of the corporation shall be distributed among participating organizations which are qualified for exemption under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future Internal Revenue Code. None of the assets shall be distributed to any member, officer or board official of this corporation.

XI - SUBSCRIBERS

The name and address of the initial subscribers to these Articles of Incorporation are as follows:

1. **Timothy James Perdue**
10906 Crescent Lane
Clermont, Florida 34711

ARTICLE XII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be Lynn Walker Wright, 2716 Rew Circle, Suite 102, Ocoee, Florida 34761.

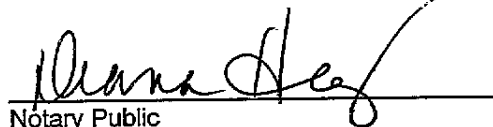
IN WITNESS WHEREOF, the undersigned subscribers have made and subscribed these Articles of Incorporation at Ocoee, Orange County, Florida, this 22 day of April, 1999.



TIMOTHY JAMES PERDUE

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared TIMOTHY JAMES PERDUE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of April, 1999.


Notary Public
Print Name
My Commission Expires:

 Deana Healey
My Commission CC697759
Expires November 20, 2001

ACCEPTANCE

Having been named to accept Service of Process for the above-stated Corporation at the place designed in this Certificate I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and compete performance of my duties and I accept the duties and obligations of Section 617.0503 Florida Statutes (1997).


TIMOTHY JAMES PERDUE

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99 APR 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA