

TRANSMITTAL LETTER

N 99000004869

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

000002944590--5
-07/29/99-01013-001
*****36.25 *****36.25

SUBJECT: The Lighthouse Ministries Church, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy⁽²⁾ & Certificate of/ Status

ADDITIONAL COPY REQUIRED

FROM: Ronald F. Spivey
Name (Printed or typed)

704 Apricot Drive
Address

Ocoee, FL 34761
City, State & Zip

(407) 656-1000; Ext. 136; (407) 592-7299

Daytime Telephone number

FILED
99 AUG 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,636,255/2550
W99-18045

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

RONALD F. SPIVEY
704 APRICOT DRIVE
OCOE, FL 34761

SUBJECT: THE LIGHTHOUSE MINISTRIES CHURCH, INCORPORATED
Ref. Number: W99000018045

We have received your document for THE LIGHTHOUSE MINISTRIES CHURCH, INCORPORATED and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00039506

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights privileges and annuities of a corporation not for profit.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

The Lighthouse Ministries Church, Incorporated

ARTICLE II

The location of this corporation is: 271 Plant Street, Winter Garden, County of Orange, State of Florida.

ARTICLE III

The object, business and purpose of this corporation is nonpolitical and shall be devoted to promoting the Word of God, preaching, teaching, living and exemplifying the work of God, through the Lord Jesus for the salvation of all mankind, without reservation to color, creed or nationality; to promote a spirit of brotherhood and a closer association between the members of the organization; to instruct in the gospel, to safeguard and transmit to posterity the purity and righteousness of individual freedom, and the teaching of our Order, as well as to teach the same to our individual members and to the community at large; and to assist in charity of any nature deemed beneficial and to raise funds for carrying the same into effect in any manner allowed by the Constitution and the by-laws of the Order, and permitted under the laws of the State of Florida and the Constitution of the United States of America.

ARTICLE IV

The qualifications of members and the manner of their admission:
Anyone who accepts the King James version of the Bible as their rule of
faith and practice, or other versions which does not alter add to, or take away
from God's Holy Word, repents of their sins, accepts Jesus Christ as Savior
and is baptized in the name of the Father, Son and Holy Ghost may be
accepted for membership.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The names and residence of each subscriber to this corporation are as follows:

Ronald F. Spivey - 704 Apricot Drive
Ocoee, FL 34761

H. Donald Spivey 2410 CR 784
Webster, FL 33597

Johnny Mae Spivey 704 Apricot Drive
Ocoee, FL 34761

Darlene Spivey 730 Burch Avenue
Winter Garden, FL 34787

ARTICLE VII

The general officers that will conduct the affairs of the corporation are Pastor, Secretary/Treasurer, and Trustees. The said officers are elected for life or as long as they are in good standing with the organizational body. Successors are elected only when an existing vacancy occurs, through death, removal by membership, resignation or discharged by body.

ARTICLE VIII

The names and addresses of the officers to serve in this corporation are:

Ronald F. Spivey	Pastor	704 Apricot Dr. Ocoee, FL 34761
Darlene Spivey	Secretary/Treasurer	730 Burch Ave. Winter Garden, FL 34787
H. Donald Spivey	Trustee	2410 CR 784 Webster, FL 33597
Johnnie Mae Spivey	Trustee	704 Apricot Dr. Ocoee, FL 34761
Ronald F. Spivey	Trustee	704 Apricot Dr. Ocoee, FL 34761

ARTICLE IX

The affairs of this corporation shall be congregational with Pastor or duly elected person as Moderator and with majority ruling.

ARTICLE X

The Board of Trustees will act as Ordaining Council for the purpose of ordaining ministers and deacons with the approval of said body. The moderator and organizational secretary shall sign certificate of Ordination.

ARTICLE XI

The corporation will recognize the Assistant Pastor or Chairman of the Board of Trustee in the absence of Pastor, as moderator and spiritual leader to conduct business meetings.

ARTICLE XII

The by-laws of this organization shall be written upon recommendation by board of Trustees and majority vote of body.

ARTICLE XIII

The Board of Trustees of this corporation shall consist of three (3) members:

Ronald F. Spivey	704 Apricot Drive Ocoee, FL 34761
H. Donald Spivey	2410 CR 784 Webster, FL 33597
Johnnie Mae Spivey	704 Apricot Drive Ocoee, FL 34761

ARTICLE XIV

Amendments to the articles may be proposed by a member of the Board of Trustees and adopted by a majority vote of the Board of Trustees.

ARTICLES XV

The by-laws shall be made, altered and rescinded by a majority of the Board of Trustees by general vote.

ARTICLES XVI

We accept the King James, and other versions of the Bible, which does not alter, add to, or take away from God's Holy Word.

ARTICLE XVII

The name and address of the resident agent is: Ronald F. Spivey,
704 Apricot Drive, Ocoee, FL 34761

IN WITNESS WHEREOF, we have hereunto sent out hands and seals
and acknowledge to be filed in the office of the Secretary of State the
foregoing Articles of Incorporation this 21 day of July 1999.

Ronald F. Spivey (SEAL)
Ronald F. Spivey

H. Donald Spivey (SEAL)
H. Donald Spivey

Darlene Spivey (SEAL)
Darlene Spivey

Johnnie May Spivey (SEAL)
Johnnie May Spivey

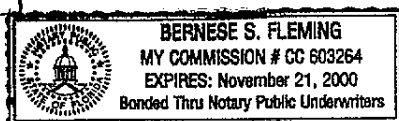
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
Ronald F. Spivey, H. Donald Spivey, Darlene Spivey and Johnnie Mae
Spivey, who affirmed under penalty of perjury, that the matters contained in
the foregoing articles, are true to the best of their knowledge and belief.

WITNESS my hand and official seal at Winter Garden, County of
Orange, State of Florida, the 21st day of July 1999.

Bernese S. Fleming
NOTARY PUBLIC

(SEAL)



ARTICLE XVIII

The manner in which the directors are elected is as stated in the by-laws.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

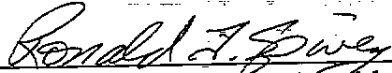
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The Lighthouse Ministries Church, Incorporated of Winter Garden, Florida. Incorporated, desiring to organize under the laws of the State of Florida, with its principal office at 704 Apricot Drive, City of Ocoee, Orange County, State of Florida, has named Ronald F. Spivey, located at 704 Apricot Drive, Ocoee, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Ronald F. Spivey, Resident Agent