

LAW OFFICE
COLIN C. CUSHNIE, P.A.
COLIN C. CUSHNIE, ESQUIRE

1541 S.E. PORT ST. LUCIE BOULEVARD
SUITE F
PORT ST. LUCIE, FL 34952
(561) 335-9219 • FAX (561) 335-9368

August 17, 1999

N99000005080

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE : Articles of Incorporation of LIGHTHOUSE WORSHIP CENTER
OF PORT ST. LUCIE, INC.

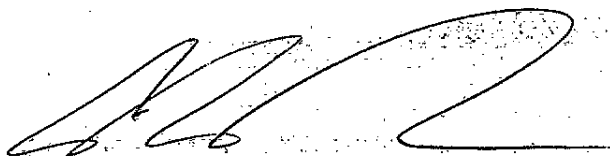
Dear Division Representative:

I am enclosing the original and a copy of the proposed Articles of
Incorporation for Lighthouse Worship Center of Port St. Lucie, Inc.

Kindly file the original and return a certified copy to me.

Also, enclosed please find our check in the amount of \$122.50 for the
cost of filing and obtaining the certified copy.

Sincerely,



Colin C. Cushnie, Esquire

CCC/cjc

Enclosures

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULLION CASE

AUG 25 1999

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE WORSHIP CENTER OF PORT ST. LUCIE, INC.**

I the undersigned subscriber of the Articles of Incorporation, hereby present these Articles for the formation of a Corporation not for profit under Florida Statutes Chapters 617 and 607, as amended, and other laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is:

LIGHTHOUSE WORSHIP CENTER OF PORT ST. LUCIE, INC.

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**ARTICLE II
PURPOSE**

The purposes for which this Corporation is organized are:

1. To operate exclusively for religious, charitable, scientific or educational purposes, and any other purposes described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended and/or for any other purpose allowed by Florida Law for a Not-For-Profit Corporation. These purposes include, but are not limited to, the operation of a Christian education and religious counseling center.

ARTICLE III
DURATION

The corporation is to have perpetual existence commencing at the time of filing of the Articles of Incorporation with the State of Florida.

ARTICLE IV
POWERS

The corporation shall have and possess all powers and rights conferred upon a corporation by the (Florida Not-For-Profit Corporation Act) and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied a nonprofit corporation by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article II herein.

ARTICLE V
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address and mailing address of the corporation is 8711 South U.S. Highway One, Port St. Lucie, Florida 34952.

ARTICLE VI DIRECTORS

The initial number of Directors of this corporation shall be three (3). The number of Directors may be increased from time to time by the bylaws, but shall never be fewer than three (3). The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the Bylaws and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors have qualified are:

NAME	ADDRESS
DWAIN REDDEN	1489 SW Glastonberry Avenue Port St. Lucie, Florida 34953
WANDA REDDEN	1489 SW Glastonberry Avenue Port St. Lucie, Florida 34953
DAVID PALM	117 SE Camino Street Port St. Lucie, Florida 34952

ARTICLE VII
INTERNAL REVENUE CODE REFERENCES

All referenced herein provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Revenue Laws).

ARTICLE VIII
BYLAWS

Initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws of the corporation may be adopted, amended or repealed by action of the Board of Directors of the corporation at any regular or special meeting, or by unanimous written consent of the Board of Directors.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8711 South U.S. Highway One, Port St. Lucie, Florida 34952 and the name of the initial registered agent is: DWAIN REDDEN.

ARTICLE XI
LIMITATION OF LIABILITY

The private property of the Incorporator, Directors, and Officers of this Corporation shall not be subject to the payment of Corporation debts.

ARTICLE XIII
NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the Incorporator is:

DWAIN REDDEN

1489 SW Glastonberry Avenue
Port St. Lucie, Florida 34953

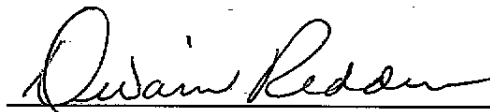
Dated this 18 day of August 1999.



Dwain Redden
Registered Agent

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby certify to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping said office open for service of process.



DWAIN REDDEN

Designated Registered Agent

ARTICLE X OFFICERS

The officers of the corporation shall be President, Vice-President, Secretary and Treasurer and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible of the law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to his office, the exercise or performance of which has been assigned to subordinate officers.

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