

P9600096285

1705
1207- State Street
Holly Hill, FL 32117

October 12, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 1:37

Secretary of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001986269--8
-10/25/96--01075--003
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of THE LIGHTHOUSE OF ORMOND BEACH, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee, registered agent filing fee, and cost of a certified copy of the articles. Please send the certified copy to me.

Your assistance in establishing the corporation to be known as THE LIGHTHOUSE OF ORMOND BEACH INC. is appreciated.

Respectfully,



Thomas B. Moss

789,615,786,671
W96-23009

D. BROWN NOV 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

THOMAS B. MOSS *****2nd MAILING*****
4 TRINA STREET
ORMOND BEACH, FL 32174

SUBJECT: THE LIGHTHOUSE OF ORMOND BEACH, INC.
Ref. Number: W96000023009

We have received your document for THE LIGHTHOUSE OF ORMOND BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 296A00049884



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

THOMAS B. MOSS
1207 STATE STREET
HOLLY HILL, FL 32117

SUBJECT: THE LIGHTHOUSE OF ORMOND BEACH, INC.
Ref. Number: W96000023009

We have received your document for THE LIGHTHOUSE OF ORMOND BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Letter Number: 296A00049884

ARTICLES OF INCORPORATION
OF
THE LIGHTHOUSE OF ORMOND BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the corporation is THE LIGHTHOUSE OF ORMOND BEACH, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is for the retail of Christian merchandise and picture/poster/art frames to churches, religious organization and the general public and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 20,000 shares of common stock having no par value or amount of par value each.

ARTICLE FIVE

The corporation will not commence business until at least ONE THOUSAND DOLLARS (\$1,000.00) have been received by it as consideration for the issuance of shares.

ARTICLE SIX

Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

ARTICLE SEVEN

The address of the initial registered office of the corporation is 1705 State Street, Holly Hill, Florida, and the name of its initial registered agent at such address is Thomas B. Moss.

ARTICLE EIGHT

The address of the principal place of business is 237 East Granada, Blvd., Ormond Beach, Florida, 32176.

ARTICLE NINE


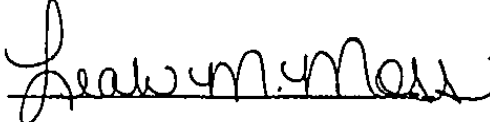
The number of directors constituting the initial board of directors of the corporation is two. This number may be changed from time to time but may never be less than one. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Thomas B. Moss	4 Trina Street, Ormond Beach, FL 32174
Leah M. Moss	4 Trina Street, Ormond Beach, FL 32174

The name and address of each incorporator is:

NAME	ADDRESS
Thomas B. Moss	4 Trina Street, Ormond Beach, FL 32174
Leah M. Moss	4 Trina Street, Ormond Beach, FL 32174

IN WITNESS WHEREOF, the incorporators have hereunto set their hands
this 15th day of October, 1996.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE LIGHTHOUSE OF ORMOND BEACH, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

THOMAS B. MOSS

(Name)

1705 STATE AVENUE

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

HOLLY HILL, FLORIDA 32117

(City/State/Zip)

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.

Thomas B. Moss
(Signature)

11-17-96
(Date)