

ANTONELLO, FEGERS & CEA

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November 18, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Lighthouse Christian Store, Inc.

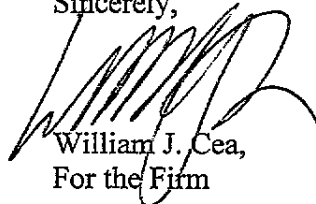
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*****78.75 *****78.75

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for Lighthouse Christian Store, Inc. to be filed with the Secretary of State. Also enclosed is our firm's check in the amount of \$78.75 to cover the fees for filing same, and to receive a certified copy.

Thank you for your time and attention regarding the above. Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,


William J. Cea,
For the Firm

WJC:tlv
Encls.

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ARTICLES OF INCORPORATION

OF

LIGHTHOUSE CHRISTIAN STORE, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is: LIGHTHOUSE CHRISTIAN STORE, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 30 Tera Lane, Winter Haven, Florida 33880, and Post Office Box 7184, Winter Haven, Florida 33883-7184.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. All shareholders shall have preemptive rights. The par value of said stock shall be One (\$1.00) Dollar.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent and Office are: Scott A. Griggs, 30 Tera Lane, Winter Haven, Florida 33880.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators of this Articles of Incorporation are:

Scott A. Griggs
30 Tera Lane
Winter Haven, Florida 33880

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Jane C. Griggs
30 Tera Lane
Winter Haven, Florida 33880

Brian S. Griggs
30 Tera Lane
Winter Haven, Florida 33880

ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of three (3) members as the same shall be provided by the by-laws of the corporation, and the following officers, to wit: President, Vice-President, Secretary, and Treasurer, and such other officers of the corporation as the Board of Directors may deem desirable. The members of the Board of Directors shall be elected at the annual meeting of the stockholders of the said corporation, and said officers shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officers and directors, the names and post office addresses of the officers and directors for this corporation to conduct the business of the corporation until those elected at the first election are as follows:

Director/President/	Jane C. Griggs
Treasurer:	30 Tera Lane
	Winter Haven, FL 33880

Director/Vice President: Scott A. Griggs
30 Tera Lane
Winter Haven, FL 33880

Director/Secretary: Brian S. Griggs
30 Tera Lane
Winter Haven, FL 33880

ARTICLE VIII - SUBSCRIBERS

The names and post office addresses of each subscriber of this Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Consideration</u>
Jane C. Griggs 30 Tera Lane Winter Haven, FL 33880	45	\$ 45.00
Scott A. Griggs 30 Tera Lane Winter Haven, FL 33880	45	\$ 45.00
Brian S. Griggs 30 Tera Lane Winter Haven, FL 33880	10	\$ 10.00

ARTICLE IX - AMENDMENT

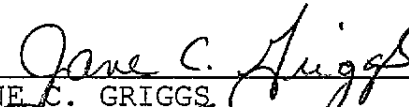
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the

Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE X - DISPOSITION OF STOCK

If at any time any of the shareholders desire to sell and dispose of their stock, said stockholder or stockholders shall first offer in writing to the Board of Directors, stating price and terms, and give the Board of Directors 30 days in which to place it with the stockholders or to purchase same by this corporation. At the expiration of 30 days, if no stockholder has purchased and settled for same, and this corporation has not repurchased same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sums and prices for which it was offered to the Board of Directors and this corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and the Certificate of Incorporation for the use and purposes of aforesaid.



JANE C. GRIGGS



SCOTT A. GRIGGS



BRIAN S. GRIGGS

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is:

LIGHTHOUSE CHRISTIAN STORE, INC.

2. The name of the Registered Agent is:

Scott A. Griggs

3. The address of the Registered Agent/Registered Office is:

30 Tera Lane
Winter Haven, FL 33880

LIGHTHOUSE CHRISTIAN STORE, INC.

BY:

Jane C. Griggs
JANE C. GRIGGS, President

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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 will accept the obligations of the position of Registered Agent.

BY:

Scott A. Griggs
SCOTT A. GRIGGS

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