

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LIGHTHOUSE ASSEMBLY OF GOD, INC.
File number C 114171

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of LIGHTHOUSE ASSEMBLY OF GOD, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ma Sibel*

Mar 13 6 45 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

of

LIGHTHOUSE ASSEMBLY OF GOD, INC.

IDAHO SECRETARY OF STATE
DATE 03/13/1996 0900 45073

CLERK # 449 CLERK 65906
INC NONP 30.00= 30.00

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We, the undersigned persons, acting as the incorporators of a nonprofit corporation under the provisions of the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: LIGHTHOUSE ASSEMBLY OF GOD, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The corporation is organized exclusively for educational, charitable, and religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Consistent with and subject to its qualification under Section 501(c) (3), the corporation is organized to do any lawful activity permitted under the laws of the State of Idaho.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, EXCEPT THAT the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the corporation. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501 (c) (3) of the Internal Revenue Code, as now stated, or as it may be hereafter amended, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE V

The corporation shall have all powers granted by law necessary and proper to carry out its above-stated purposes, consistent with its qualification under Section 501 (c) (3).

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the constitution and bylaws.

ARTICLE VII

The address of the registered office of the corporation shall be: 288 West Pacific (P. O. Box 6), Blackfoot, Idaho 83221

The name of the registered agent of the corporation at such office shall be: Dr. Harry C. Hunter, Jr.

ARTICLE VIII

This corporation shall have voting members who shall qualify as members as defined by the constitution and by-laws and shall have the authority to elect its directors.

ARTICLE IX

The number of directors constituting the initial board of directors of the corporation shall be three (3) directors.

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

NAME	ADDRESS
Curt Beasley	842 Parkway, Blackfoot, Idaho 83221
Charles Hunter	1414 Surrey Court, Blackfoot, Idaho 83221
Dale L. Wiklund	792 North 800 East, Shelley, Idaho 83274

Any change in the number of directors of the corporation shall be made consistent with the provisions for the regulation of the internal affairs of the corporation as set forth in the constitution and bylaws.

ARTICLE X

Amendments to the Articles of Incorporation may be made at any annual or special meeting of the directors upon receiving the 2/3 vote of a majority of the directors.

ARTICLE XI

In the event that this corporation ceases to function as an Assemblies of God church or is dissolved for any reason, its assets shall be distributed to the Southern Idaho District Council of the Assemblies of God, provided it qualifies at such time for exemption as an organization described in Section 501 (c) (3) of the Internal Revenue Code or a successor statute. In the event that the Southern Idaho District Council of the Assemblies of God does not so qualify, then the assets of this corporation shall be distributed to the General Council of the Assemblies of God, provided it qualifies at such time for exemption as an organization described in Section 501 (c) (3) of the Internal Revenue Code or a successor statute.

ARTICLE XII

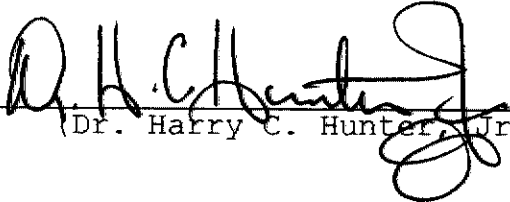
The name and street address of each incorporator is:

Name:

Address


Dr. Harry C. Hunter, Jr. P. O. Box 6, Blackfoot, Idaho 83221

Dated this 26th day of February, 1996


(Dr. Harry C. Hunter, Jr.)

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Harry C. Hunter, Jr., hereby consent to serve as the registered agent in the State of Idaho for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; and to immediately notify the office of the Secretary of State in the event of any resignation or of any change in the registered address of the corporation for which I am agent.


(Dr. Harry C. Hunter, Jr.)