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FLORIDA NON-PROFIT CORPORATION

the summit lighthouse study group of miami, inc.

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Estimated Charge	\$78.75

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Inc.

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ARTICLES OF INCORPORATION FOR THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC.

Article I. Name

The name of this corporation is The Summit Lighthouse Study Group of Miami,

Article II. Initial Registered Office and Agent

The address of the initial registered office of the corporation is 815 Ponce de Leon Boulevard, Suite P-201, Coral Gables, Florida 33134, in the County of Miami-Dade, in the State of Florida. The name of the initial registered agent at that address is Oliver J. Langstadt.

Article III. Nature of Corporation

The Corporation is a nonprofit religious corporation licensed to operate under Church Universal and Triumphant, Inc., a Montana corporation, hereinafter called the Mother Church, according to The Summit Lighthouse Study Group Trademark and License Agreement. The Mother Church is operated exclusively for non-profit purposes and has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of its appropriate successor code or codes).

Article IV. Duration

The term of the corporation is perpetual.

Article V. Purposes

The purposes shall be as follows:

- (a) To form a group for the study and practice of the teachings of the ascended masters as delivered by the Messengers Mark L. Prophet and Elizabeth Clare Prophet, and for the giving of dynamic group action decrees and invocations for world conditions; thereby fulfilling the fiat of the lord Christ, "For where two or three are gathered together in my name, there am I in the midst of them." (Matthew 18:20)
- (b) To enable the individual study group members, as a circle of initiates around the master, to realize, through the avenue of group effort, a cooperative relationship with the ascended masters of the Great White Brotherhood in the mutual service with them thereby increasing the personal tie of each individual to the Brotherhood.
- (c) To bind together the chelas of the Ascended Master El Morya in a path of service to the Great White Brotherhood and chelaship under the ascended masters, as directed and outlined by the Messengers Mark and Elizabeth Prophet, as they

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- transmitted the Words of the Master El Morya, Lanello, Saint Germain, Mother Mary and others, to the individual members and to the group itself as a unit.
- (d) To seek to disseminate and to obtain adherents to the teachings of the ascended masters of the Great White Brotherhood, as given by the Messengers Mark and Elizabeth Prophet in their writings and lectures.
- (c) To conduct religious worship services of The Summit Lighthouse.
- (f) To sponsor meetings, services, lectures, discussions informal gatherings, social functions and retreats, to the end of disseminating and promoting the teachings of the ascended masters as published by The Summit Lighthouse.
- (g) To promote the organization and participation of local members of the Keepers of the Flame Fraternity.
- (h) To provide a direct link to headquarters and to the Vicar of Christ for individual Keepers of the Flame and aspirants on the path in the field thereby creating an opportunity for the ministration of the Holy Spirit through the flame of comfort and counseling.
- (i) The study group is intended to be a point of transition between the isolated Keeper of the Flame and a group association achieving full-fledged teaching center status. Therefore, the efforts of the study group should reflect a striving towards the basic purposes of a Church Universal and Triumphant Community Teaching Center, expressed by Elizabeth Clare Prophet as follows:
 - i. To provide a home, "an ashram," for the ascended masters in the cities of America and the world.
 - ii. To provide a retreat environment for the cheles of the ascended masters walking the way of self-discipline in the law, service to the community in love, and the enlightened path of perfecting the sacred labor in fulfillment of personal and planetary patterns of karma and dharma.
 - iii. The teaching center is the cradle of the family, which provides the foundation for the first initiations in the life of the soul in the Aquarian age.
 - iv. To provide weekly public services for all devotees of the ascended masters.
 - v. To be the "white-fire core" the nucleus for the flow of spiritual energies into the community at large.
 - vi. To be the open door for men and women from all walks of life seeking the truth of the God flame within, where all can find answers to their questions about life and death in the teachings of the Great White Brotherhood.

vii. The teaching center is a point of contact with hierarchy from which the chelas of the masters may go out into the community serving the spiritual needs of its members.

Article VI. Members

The corporation shall have one class of voting members, which shall be the Board of Trustees of the Study Group as designated in the bylaws of the Study Group.

Article VII. Dedication of Property, Dissolution

This corporation is established strictly for religious, charitable, and nonprofit purposes. It is not authorized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to any private individual, excepting normal compensation for services rendered. The property assets, profits and net income of this corporation are irrevocably dedicated to nonprofit, religious or charitable purposes. No part of the net earnings of the corporation shall inure to the benefit of any member, individual, or private foundation. Upon the dissolution or winding up of the organization, or upon the revocation or termination of the Summit Lighthouse Study Group Trademark License Agreement and Bylaws and Articles of Incorporation that govern the Summit Lighthouse Study Group of Miami, its assets remaining after payment of, or provision for payment of, all debts and liabilities of the organization, shall be distributed to CHURCH UNIVERSAL AND TRIUMPHANT, INC., or to a fund, foundation, or organization as designated by the Board of Directors of the MOTHER CHURCH, which is operated exclusively for nonprofit purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of its appropriate successor code or codes).

Article VIII. Board of Directors

The corporation shall be composed of a Board of Directors. There shall be a minimum of three and a maximum of seven directors at all times. The Board of Directors shall manage and be responsible for the activities and affairs of the corporation as set forth in the Trademark License Agreement and Bylaws of the Summit Lighthouse Study Group of Miami.

Article IX. Incorporators

The name and address of each incorporator is as follows:

Name:	<u>Address:</u>
Maria Carolina Paraventi	632 NW 1st Street, Apto. 109, Hallandale, FL 33009
Myma Silva	15240 SW 153rd. Place, Miami, Fl 33187
Nadine Clare	14676 SW 159th Pl., Miami, Fl 33196
Teresita Fontanez	10700 SW 109th Ct., Miami, PI 33176
Maria Victoria Alvarez	2103 Renaissance Blvd. apt 107, Miramar, Fl 33025

Article X. Limitation of Directors' Liability

A director of the corporation shall not be liable to the corporation or its members for monetary damages for breach of a director's duties to the corporation or its

members, except for (a) breaches of the director's duty of loyalty to the corporation or its members, (b) acts or omissions not in good faith or that involve intentional conduct or a knowing violation of the law, (c) transactions from which a director derived an improper economic benefit or (d) conflict of interest transactions, loans to or guarantees for directors and officers or unlawful distributions.

Article XI Amendment

The corporation may amend these Articles in a manner authorized by law at the time of the amendment, with the approval and review of the amendment by the Church Board of Directors of the MOTHER CHURCH prior to filing. No amendment of these Articles of Incorporation nor of the by-laws shall be effective without the affirmative vote of at least two-thirds (2/3) of the Church Board of Directors of the MOTHER CHURCH, which vote shall be necessary to present the proposed amendment to the voting members of the Study Group for final ratification. The amendment shall not be effective unless and until at least two-thirds (2/3) of the voting members of the corporation have voted in favor of it.

Article XII By-Laws

Its Board of Directors shall adopt the initial by-laws of the corporation and the power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the Board of Directors of the Mother Church.

IN WITNESS WHEREOF, Incorporation this <u>14</u> day of <u>NOV</u>	the undersigned have executed these Articles of 600,2002.
	Al Juarest:
	MARIA CAROLINA PARAVENTI
STATE OF FLORIDA) } ss
COUNTY OF)

BEFORE ME, personally appeared MARIA CAROLINA PARAVENTI to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of NOVEMBER 2002.

ى يوانسور تاريخ	Clamens W Pauly
	Clamena W Pauly My Commission 00984387 Expires August 29, 2004
A PARTY	Expires August 29, 2004

Notary Public for the State of Florida at Large My commission

expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of HOVENDER, 2002.

Registered Agent, Oliver J. Langaged

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