Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H120001186163)))



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FLORIDA PROFIT/NON PROFIT CORPORATION

The Light House of Hope 4 Kids Inc.

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April 13, 2012

FLORIDA DEPARTMENT OF STATE ***5th and final refax ***

LEGALLOOM. COM INC.

Attn: Crystal

SUBJECT: THE LIGHT HOUSE OF HOPE CORPORATION
REF: W12000014014

We received your electronically transmitted document. Sowever, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch Regulatory Specialist II New Filing Section

FAX Aud. #: B12000062590 FAX Aud. #: Bl2000u02550 Letter Number: 112A00009039 Page 13 of 14

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Light House of Hope 4 Kids Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 28661 N.Diesel Dr., Bonita Springs, Florida 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s);

756 96th Ave N, Naples, FL 34108 Jayce Byrd, President, Director

Jarred Byrd, Secretary, Treasurer

Daniel DeLaRosa, Director 24609 Rocky Rd, Bonita Springs, FL 34135

888 Hidden Terrace, Naples, FL 34104 Nancy Dressler, Director

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tiffany Russell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Registered Agent Tiffany Russell, United States Corporation Agents, Inc.

Signature/Incorporator Tiffany Russell, LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

The Light House of Hope 4 Kids Inc.

SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To help point any child in need in the right direction for help and to help them financially, and follow through on every step to make sure the child and their families get the help they need. Our goal is to stand up for children.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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