

F03000000770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

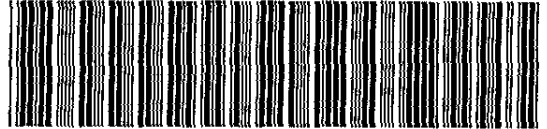
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/15/02--01038--005 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819

Fax: 302.996.5818

Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: inc_info@delbusinc.com

Internet: <http://www.delbusinc.com>



- Delaware incorporation and Limited Liability Company (LLC) formation
- Shelf corporations always available
- Delaware Registered Agent service
- Marine incorporations
- Aircraft incorporations
- "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number & fax service)
- Office space for lease

November 11, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GUIDING LIGHT FOUNDATION - #13793

Dear Secretary of State:

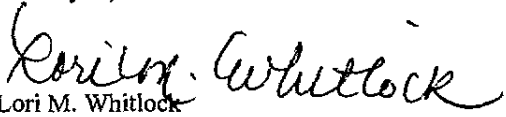
Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me along with a Certified Copy at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,


Lori M. Whitlock
General Manager

Enclosures

561-213-3113

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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUIDING LIGHT FOUNDATION INC.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LORI M. WHITLOCK, C/O DELAWARE BUSINESS INCORPORATORS, INC.
(Name of Person)

(Firm/Company)

3422 OLD CAPITOL TRAIL, SUITE 700
(Address)

WILMINGTON, DE 19808
(City/State and Zip code)

For further information concerning this matter, please call:

LORI WHITLOCK at (302) 996 5819
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael Connelly, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Guiding Light Foundation, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

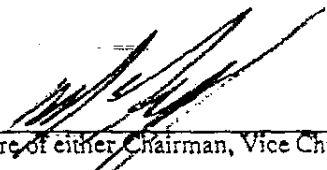
was duly adopted on February 11th, 2002.

Be it resolved, that Guiding Light Foundation, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Guiding Light Foundation of Palm Beach, INC for use in Florida.

Dated: 2/12/03



Signature of either Chairman, Vice Chairman or any officer

Michael Connelly

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

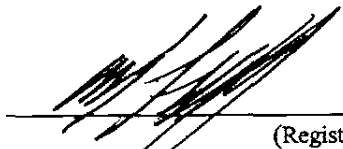
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SECRETARY OF STATE
FLORIDA

- 1. GUIDING LIGHT FOUNDATION INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. DELAWARE 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. FEBRUARY 11, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON AUTHORIZATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 6533 JESSY COURT, LAKE WORTH, FL 33467
(Principal office address)
6533 JESSY COURT, LAKE WORTH, FL 33467
(Current mailing address)

8. CHARITY FUND RAISING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: MICHAEL CONNELLY
Office Address: 6533 JESSY COURT
LAKE WORTH, Florida 33467
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sandra Connelly
Address: 6533 Jessy Court
Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: MICHAEL CONNELLY
Address: 6533 JESSY COURT
LAKE WORTH, FL 33467

Director: SANDRA CONNELLY
Address: 6533 JESSY COURT
LAKE WORTH, FL 33467

B. OFFICERS

President: Michael Connelly
Address: 6533 Jessy Court
Lake Worth, FL 33467

Vice President: _____
Address: _____

Secretary: Sandra Connelly
Address: 6533 Jessy Court, Lake Worth, FL 33467

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra Connelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA CONNELLY CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

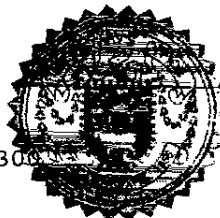
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUIDING LIGHT FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 2002.

SECRETARY OF STATE
MILWAUKEE, FLORIDA
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FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2081701

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020692830

DATE: 11-11-02