

15 May 2000

N00000003372

Corporate Records Bureau
Corporations Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lee Island Coast Lighthouse for the Blind

Gentlemen:

With reference to the above corporation please find the following

1. Original and one copy of the Articles of Incorporation
2. My check in the amount of \$122.50, to cover the following

• Filing Fee:	\$ 35.00
• Registered Agent	35.00
• Certified Copy	52.50
Total Amount	\$ 122.50

Please file these Articles of Incorporation of a not-for-profit organization and forward the certified copy to the undersigned.

Very truly yours,

Norma E. Tedder, Ph.D.

Norma E. Tedder, Ph.D.
1916 Van Loon Terrace, S.E.
Cape Coral, FL 33990

700003255677--4
-05/17/00--01045--007
****122.50 *****78.75

FILED
00 MAY 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I added
Corporate suffix of Inc.
Sent my note*

*CG
5-23-00
5*

FILED
00 MAY 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
The Lee Island Coast Lighthouse for the Blind INC.**

The undersigned acts as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of said not-for-profit corporation

Article I

The name of the corporation shall be The Lee Island Coast Lighthouse for the Blind INC. The principal place of business of this corporation shall be 1916 Van Loon Terrace, S.E., Cape Coral, Florida 33990.

Article II

The period of duration of this corporation is perpetual unless dissolved according to law.

Article III

The purpose for which this corporation is organized is to promote the independence of individuals with substantial vision losses in achieving personal and vocational goals through programs of rehabilitation, education, and adjustment counseling and other related matters and any and all lawful purposes.

Article IV

Qualifications for members and the manner of their admissions are

- (1) an interest in the welfare of people who have significant vision impairments and the conditions leading to vision impairments

(2) Initial members are

<u>Name</u>	<u>Address</u>
Norma Tedder , Ph.D	1916 Van Loon Terrace, S.E. Cape Coral, Florida 33990
Joel Pincus, M. S.	5964 Sonnet Court North Fort Myers, FL 33903
Paul Sylvester	3326 North Key Drive North Ft. Myers, FL 33903
Mary R. Green	15700 Bahama Way Bokeelia, FL 33922

Article V

The number constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve initially are

<u>Name</u>	<u>Address</u>
Norma Tedder , President	1916 Van Loon Terrace, S.E. Cape Coral, FL 33990
Joel Pincus, Secretary	5964 Sonnet Court North Ft. Myers, FL 33903
Paul Sylvester, Treasurer	3326 North Key Drive North Ft. Myers, FL 33903
Mary R. Green, Vice President	15700 Bahama Way Bokeelia, FL 33922

The method of electing members of the Board of Directors shall be set forth in the by-laws of the organization.

Article VI

The corporation is organized under a non-stock basis.

Article VII

In the event of dissolution, residual assets of the corporation will be turned over to one or more of the member corporations or organizations which themselves are exempt under Section 501 (c) 3, Internal Revenue Code.

Article VIII

The name and address of the incorporator is Norma Tedder, Ph.D., 1916 Van Loon Terrace, S.E., Cape Coral, Florida, 33990.

Article IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article X

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XI

The street address of the initial registered office of this corporation is 1916 South East Van Loon Terrace, Cape Coral, Florida 33990 and the name of the initial registered agent is Norma Tedder, Ph.D.

Article XII

As unanimously voted by the initial Board of Directors, the original officers and directors of this corporation shall serve with compensation for services performed until a Board of Directors can be formed and a staff can be employed to carry out the purposes of the organization.

Article XIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 15th day of May 2000.

By:

Norma E. Tedder, Ph.D.



Paul F. Sylvester
MY COMMISSION # CC924547 EXPIRES
April 3, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA
COUNTY OF LEE**

Before me, a Notary Public authorized to take acknowledgments, personally appeared Norma E. Tedder, Ph.D. known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

Sworn to and subscribed before me this 15th day of June 2000.

Notary Public

Paul F. Sylvester

Printed Name of Notary

Paul F. Sylvester

Commission Number cc 92 45 47

My commission expires: April 3, 2004

Acknowledgment of Registered and Resident Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Norma E. Tedder, Ph.D.
Registered Agent

FILED
00 MAY 17 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE