

N0000000 4616

TRANSMITTAL LETTER

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

SUBJECT: FOUNDATION FOR LIGHT THERAPY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003318305--9
-07/10/00--01110--022
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eugene P. Barnett
Name (Printed or typed)
5216 Ventura Drive
Address
Delray Beach, Florida 33484
City, State & Zip
561 - 637 - 4363
Daytime Telephone number

FILED
00 JUL 10 9PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME:

The name of the corporation shall be:

FOUNDATION FOR LIGHT THERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5030 Champion Blvd., # 187

Boca Raton, FL 33496

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Scientific and humanitarian within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or such other provisions of State or Federal laws as may from time to time be applicable. The specific purposes or services to be provided are: Providing humanitarian services to humanity worldwide through the Experimentation, Research & Development of the uses of light in various frequencies, intensities, and modalities resulting in the destruction of invasive pathogens in blood, whether viral, bacterial, fungi, mutated cells, and / or tumors, and the elimination of toxins in the blood.

ARTICLE IV MANNER OF ELECTION:

Initially the Incorporator of the Foundation will elect the required directors for Incorporation. All future directors will be elected by the majority of the directors.

ARTICLE V INITIAL DIRECTORS / OFFICERS:

CHAIRMAN / PRESIDENT / DIRECTOR

Eugene P. Barnett, 5216 Ventura Drive, Delray Beach, FL 33484

VICE CHAIRMAN / SECRETARY / DIRECTOR

Robert DiStefano, 2805 E. Oakland Park Blvd., # 254, Ft. Lauderdale, FL 33306

TREASURER / DIRECTOR

Mary Beth Abel, 56 Greenwood Ave., Swampscott, MA 01907

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

Eugene P. Barnett, 5216 Ventura Drive, Delray Beach, FL 33484

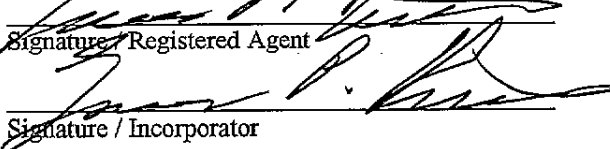
ARTICLE VII INCORPORATOR:

Eugene P. Barnett, 5216 Ventura Drive, Delray Beach, FL 33484

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent


Date


Signature / Incorporator


Date

FILED
00 JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA