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FILED
00 DEC -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

RE: Ladies of the Light, Inc.
A Not for Profit Corporation

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$78.75, which includes a \$35.00 filing fee, a \$8.75 certification fee to certify the Articles of Incorporation and return to me, and \$35.00 for filing the registered agent form. Please return a duly certified copy back to me at your earliest convenience.

If you have any questions, please feel free to contact me.

Sincerely,


WILLIAM E. FARRINGTON, II

WEFII/las
Enclosures

D. BROWN DEC 1 2 2000

ARTICLES OF INCORPORATION
OF
LADIES OF THE LIGHT, INC.

FILED
00 DEC -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation not for profit under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be Ladies of the Light, Inc., a not for profit corporation.

II. PURPOSE

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code.

III. INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and the street address of the initial registered agent of this corporation in the State of Florida shall be:

Alma Elizabeth Kelly
702 Carondelay Drive
Pensacola, Florida 32506

IV. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

702 Carondelay Drive
Pensacola, Florida 32506

V. BOARD OF DIRECTORS

The powers of the corporation and the business and affairs of the corporation shall be exercised by and managed under the authority and direction of a Board of Directors, which shall have five (5) directors initially. The method of election of directors and the

number of directors may be increased or decreased by the members from time to time as provided in the Bylaws of the corporation, but the number of directors shall never be less than three.

VI. DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

ALMA ELIZABETH KELLY
702 Carondelay Drive
Pensacola, FL 32506

DEBBIE FLEMING
7470 Danny Way
Pensacola, FL 32526

DELSA GROVE
811 Woodland Drive
Pensacola, FL 32503

CHERYL PIERCE
Post Office Box 1025
Cantonment, FL 32533

JACKIE FREE
103 Kentucky Drive
Pensacola, FL 32505

VII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

ALMA ELIZABETH KELLY
702 Carondelay Drive
Pensacola, Florida 32506

VIII. CORPORATE POWERS

The powers of this corporation are as provided in Section 617.0302 of the Florida Statutes and are not limited hereby.

IX. NO PRIVATE INUREMENT AND POLITICAL PARTICIPATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the

carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

X. RACIAL NON-DISCRIMINATION

The corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against applicants, students, employees and others on the basis of race, color or national or ethnic origin.

XI. EXEMPT ACTIVITIES

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

XII. DISSOLUTION OF CORPORATION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 15 day of December, 2000.


ALMA ELIZABETH KELLY

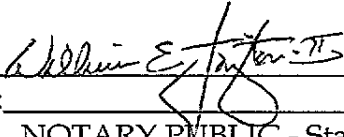
STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared ALMA ELIZABETH KELLY, personally known to me to be the person described in and who executed the foregoing Articles of

Incorporation and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 15 day of December, 2000.

WILLIAM E. FARRINGTON, II
"Notary Public-State of FL"
Comm. Exp. November 1, 2002
Comm. No. CC 778458

Sign: 
Print: _____
NOTARY PUBLIC - State of Florida
My Commission Expires: _____
My Commission Number: _____

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

LADIES OF THE LIGHT, INC.

FILED
00 DEC -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LADIES OF THE LIGHT, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 702 Carondeau Drive, Pensacola, Florida 32506, has named ALMA ELIZABETH KELLY located at 702 Carondeau Drive, Pensacola, Florida 32506, as its Registered Agent to accept service of process within this State.

By: Alma Elizabeth Kelly
ALMA ELIZABETH KELLY - Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Alma Elizabeth Kelly
ALMA ELIZABETH - Registered Agent