

1101000000126

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

**SUBJECT: LIFE LIGHT FOUNDATION, Inc.**  
**(PROPOSED CORPORATE NAME)**

400003525654--0  
-01/05/01--01061--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**EFFECTIVE DATE**

01/24/01

☐ \$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: Peter J. Marchiando**  
Name

**812 Weeden Island Dr.**  
Address

**Niceville, FL 32578**  
City, State, Zip

**(850) 729-1425 or (850) 865-1163**  
Daytime Telephone Number

RECEIVED  
01 JAN -5 PM 12:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED  
01 JAN -5 PM 12:55  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF**

**LIFE LIGHT FOUNDATION, Inc.**

**EFFECTIVE DATE**  
01/04/01

The undersigned, for the purpose of forming a Non-Profit Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be: **LIFE LIGHT FOUNDATION, Inc.**

**ARTICLE II**

**CORPORATE PURPOSE**

This corporation is organized for the purpose of conducting research to discover diagnostic techniques and a cure for cancer and other catastrophic degenerative diseases.

The purposes for which this corporation is organized are exclusively scientific within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these Articles, this organization 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 provisions of any future United States Internal Revenue law.

Upon the dissolution of this organization, assets 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, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.

**ARTICLE III**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal address of this corporation shall be: **LIFE LIGHT FOUNDATION, Inc.  
812 Weeden Island Dr.  
Niceville, FL 32578**

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TALLAHASSEE, FLORIDA

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The mailing address of this corporation shall be: **LIFE LIGHT FOUNDATION, Inc.**  
**P.O. Box 943**  
**Niceville, FL 32588-0943**

#### **ARTICLE IV**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is: **Peter J. Marchiando**  
**812 Weeden Island Dr.**  
**Niceville, FL 32578**

#### **ARTICLE V**

##### **INCORPORATORS**

The name and address of the persons signing these articles are as follows:

**Peter J. Marchiando**  
**812 Weeden Island Dr**  
**Niceville, FL 32578**

**Donna L. Nieft**  
**107 Meadow Woods Ln**  
**Niceville, FL 32578**

**Diane M. Decker**  
**264 Chipola cove**  
**Destin, FL 32541**

#### **ARTICLE VI**

##### **DURATION**

This corporation shall exist perpetually commencing on the date of **January 4, 2001.**

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are as follows:

**Peter J. Marchiando**  
**President**  
**812 Weeden Island Dr**  
**Niceville, FL 32578**

**Donna L. Nieft**  
**Vice President**  
**107 Meadow Woods Ln**  
**Niceville, FL 32578**

**Diane M. Decker**  
**Treasure/Secretary**  
**264 Chipola cove**  
**Destin, FL 32541**

## **ARTICLE VIII**

### **INITIAL OFFICERS**

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President	Peter J. Marchiando
Vice President	Donna L. Niefert
Secretary	Diane M. Decker
Treasurer	Diane M. Decker

## **ARTICLE IX**

### **BY-LAWS**

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

## **ARTICLE X**

### **MANAGEMENT OF CORPORATION BY DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the directors of this corporation.

## **ARTICLE XI**

### **DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting in the matter to be voted upon, the affirmative vote of a majority of the remaining directors shall be the act of the Board of Directors.

## **ARTICLE XII**

### **MEETING BY TELEPHONE CONFERENCE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

**ARTICLE XIII**

**ACTION BY DIRECTORS WITHOUT A MEETING**

The Directors of this corporation may take action by written consent as provided by law.

**ARTICLE XIV**

**INDEMNIFICATION**

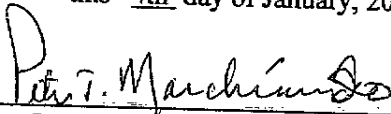
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XV**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto.

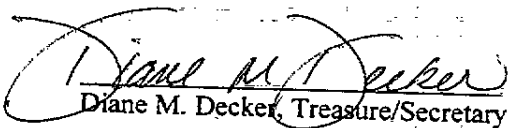
***IN WITNESS WHEREOF*** the undersigned have executed these Articles of Incorporation on this 4th day of January, 2001.



Peter J. Marchiando, President



Donna L. Niefert, Vice President



Diane M. Decker, Treasure/Secretary

ACKNOWLEDGMENT BY DESIGNATED AGENT

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.

Peter J. Marchlando

Peter J. Marchlando

As Registered Agent

**LIFE LIGHT FOUNDATION, Inc.**

Jan 4, 2001

Date

APPROVED  
AND  
FILED

01 JAN -5 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA