TRANSMITTAL LETTER

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

۶**٠**

The Sight of the Lord, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

-05/24/01--01094--004 *****78.75 *****78.75

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 &

Status

Certificate of

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Kent E. Seton

Name (Printed or typed)

1801 Avenue of the Stars, #260

Address

Los Angeles, CA 90067

City, State & Zip

(310)557-1923

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

MAY 24 PM 12: 46

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Sight of the Lord, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1615 White Dove Drive, Winter Springs, Florida 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected by a majority of the incorporators.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses: Lee Clark, Director/CEO 1615 White Dove Drive, Winter Springs, Florida 32708

Robert Parker, Director/VP 1615 White Dove Drive, Winter Springs, Florida 32708

Tammy Romero, Direcor/COO 1615 White Dove Drive, Winter Springs, Florida 32708

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lee Clark, Director/CEO 1615 White Dove Drive, Winter Springs, Florida 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Avenue of the Stars, Suite 260, Los Angeles, CA 90067

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. Signature/Registered Agent $\frac{5 - 23 - 01}{\text{Date}}$ There E. W. Signature/Incorporator

ATTACHMENT TO ARTICLES OF INCORPORATION OF The Sight of the Lord, Inc.

ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purposes for which The Sight of the Lord, Inc. is organized are exclusively to charitable 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.

ARTICLE VIII: Notwithstanding any other provision 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 provision of any future United States Internal Revenue law.

ARTICLE IX: Upon the dissolution of the corporation, 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 government, or to a 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 corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.