

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1000003798

A Guiding Light, Inc.

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*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 31 PM 2:49

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

W01-12408

Signature

Requested by:

KC 5/31

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY 31 2001

J. BRYAN JUN - 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: A GUIDING LIGHT, INC.
Ref. Number: W01000012408

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for A GUIDING LIGHT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00033184

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ARTICLES OF INCORPORATION
OF

EMMA GUIDING LIGHT, INC.

We, the undersigned, desiring to form a non profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be EMMA GUIDING LIGHT, INC.

ARTICLE II
PRINCIPAL OFFICE & LOCATION

The principal office of the corporation is to be located at 9742 S.W. 212th Street, Miami, Florida 33189 in Miami-Dade County. The principle agent is Denise Dozier, Chairperson.

ARTICLE III
PURPOSE AND MISSION

The purpose for which the corporation is formed are for charitable purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code. The corporation will promote and operate shelter and transitional housing for teenage mothers and their children. Other services would include after-school care programs, mentoring, case management assistance to access vocational job skills/training, child care, and permanent housing.

ARTICLE IV
GOVERNANCE

A volunteer Board of Directors shall govern the policies and activities of the corporation. The Directors shall be elected in such a manner as set forth in the By-Laws

of the corporation. The names and addresses of the initial Board of Directors of the corporation until the first election are as follows:

Denise Dozier, Chairman, 9742 S.W. 212 Street Miami, Florida 33189

Clyde D. Dozier, Vice Chair, 9742 S.W. 212th Street Miami, Florida 33189

Charles Dozier, Secretary/Treasurer, 9742 S.W. 212th Street Miami, Florida 33189

ARTICLE V **OFFICERS**

A Board Chairperson, Vice Chairperson, Treasurer/Secretary shall govern the corporation. A President & CEO may be hired to manage the implementation of the directives set forth by the Board of Directors. The officers of the corporation will be elected by the Board of Directors at least annually or at such times as may be determined by the Board of Directors and the By-Laws of the corporation. The officers who shall serve until the first election are as follows:

Denise Dozier, Chairperson

Clyde D. Dozier, Vice Chairperson

Charles Dozier, Secretary/Treasurer

ARTICLE VI **AMENDMENTS**

These Articles of Incorporation and the By-Laws of the corporation may be amended any time by not less than two-thirds of the entire Board of Directors. Such amendments to these Articles of Incorporation or the By-Laws of the corporation may be proposed by any officer or any Board member of the corporation.

ARTICLE VII **PROHIBITIONS**

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purposes or activities any purpose or activity prohibited under Chapter 617 of the Florida Statutes or contrary to the provisions of Section 501 ©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII **PROHIBITIONS AND CONFLICT OF INTEREST**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on 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.

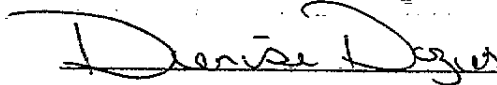
Notwithstanding, any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or (b) the corresponding section of any future federal tax code.

ARTICLE IX
DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Denise Dozier, 9742 S.W. 212th Street Miami, Florida 33189

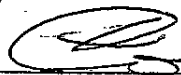


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

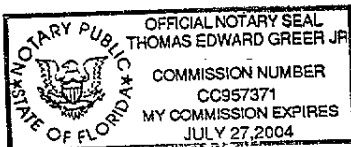
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Denise Dozier to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 29 day of

May, 2001



Notary Public State of Florida at Large - Seal

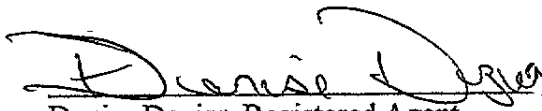


**CERTIFICATE OF REGISTERED AGENT
OF
EMMA GUILDING LIGHT, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act. That EMMA GUILDING LIGHT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Denise Dozier whose address is 9742 S.W. 212th Street Miami, Florida 33189, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Denise Dozier, Registered Agent

FILED
01 JUN - 1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA