

NO 20000000388

Large & Lightbourn Outreach Services, Inc
17304 Walker Avenue
Suite 124
Minnetonka, MN 55345

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *L & L OUTREACH SERVICES INCORPORATED*
(Corporation Name) (Document #)
2. *Large & Lightbourn Outreach Services Incorporated*
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 18 PM 2:17

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D. WHITE

Examiner's Initials

1/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

YVETTE R. LIGHTBOURN-STEWART
14220 HARPERS FERRY ST
DAVIE, FL 33325

SUBJECT: L & L OUTREACH SERVICES INCORPORATED
Ref. Number: W01000028711

Please accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 501A00065934

ARTICLES OF INCORPORATION

OF

Leggs & Lightbourn Outreach Services, Incorporated Services Incorporated

A NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), all being of full age, have associated themselves together in order to form a non-profit corporation. Without capital stock, under the provisions of Chapter 607 and 617, Florida Statutes and we hereby accept all of the rights privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is Leggs & Lightbourn Outreach Services, Incorporated

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

17304 Walker Ave
Suite 124
Miami, Fl 33157

ARTICLE III PURPOSE(S)

THREE: The specific purposes for which this corporation is organized are to provide indigent youths the opportunity to experience nature at in its entirety. Through participation in outdoor activities such as: camping, hiking, horseback riding, fishing, and a variety of other outdoor activities, youths will build leadership skills, learn teamwork and develop peer tolerance, all while experiencing the natural environment outside of the inner city or suburban life of which they are accustomed.

The outreach program will also act as a diversionary program against drug abuse and crime related drug use. The participants of the Leggs & Lightbourn Outreach Services, Incorporated program will be subject to random drug testing. Any youth that is not willing to receive drug testing will not be permitted to participate in the outreach program.

The long-term goals of Leggs & Lightbourn Outreach Services, Incorporated are to develop after school programs, that are assessable to youths from middle school through high school, that are geared towards artistic education, academic assistance and other programs that are found to be of value to the participants.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The initial election will be at the discretion of the owners. Each election thereafter shall be by individual ballots cast by existing directors.

ARTICLE V DURATION

The period of duration of this corporation is perpetual. The directors shall serve for a period of two years.

ARTICLE VI GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the directors.

ARTICLE VII PROHIBITED ACTIVITIES

The Corporation shall not:

1. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.
2. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.
3. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
4. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

5. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductable under Section 170(c)(2) of such Code and regulation as they now exist or as they may hereafter be amended.

ARTICLE VIII DEDICATION OF ASSETS

The Corporation dedicates all assets, which it may acquire to the charitable purpose set forth in Article iii hereof.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of this corporation are:

Yvette R Lightbourn-Stewart.
14220 Harpers Ferry Street.
Davie, FL 33325.

ARTICLE X INCORPORATORS

The name(s), and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Yvette R Lightbourn-Stewart
14220 Harpers Ferry Street
Davie, FL 33325_____.

Sonia N Leggs-Stewart
25833 SW 123rd Place
Miami, FL 33032_____.

ARTICLE XI DIRECTORS

The name(s), street address(es) of the director(s) to these Articles of Incorporation is (are):

Yvette R Lightbourn-Stewart
President
14220 Harpers Ferry Street
Davie, FL 33325

Sonia N Leggs-Stewart
Vice-President
25833 SW 123 Place
Miami, FL 33032

Nacoe Scott
Secretary
1493 Beech Grove Drive
Hampton, GA 30228

Betty Thomas
Treasurer
586 NW 109 Street
Miami, FL 33168

Sammie Stewart Jr.
Assistant Secretary
25833 SW 123 Place
Miami, FL 33157

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this

the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 11-28-06

Louise A. Leggs - Stewart

, Incorporator

Robert L. Leggs - Stewart

, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

LEGG & LIGHTBURN OUTREACH SERVICES, INC.

2. The name and address of the registered agent and office is:

YVETTE LIGHTBURN-STEWART

(Name)

17304 WALKER AVE SUITE 124

(P.O. Box NOT acceptable)

MIAMI, FL 33157

(City/State/Zip)

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TALLAHASSEE FLORIDA

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

12-11-01
Date