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FLORIDA NON-PROFIT CORPORATION

THE HARBOR LIGHTS FOUNDATION, INC.

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**Articles of Incorporation
For**STATE
TALLAHASSEE FLORIDA**THE HARBOR LIGHTS FOUNDATION, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is:

THE HARBOR LIGHTS FOUNDATION, INC.

Article II

The principal place of business address:

**6740 CROSSWINDS DRIVE NORTH
SUITE I
SAINT PETERSBURG, FL. 33710**

The mailing address of the corporation is:

**6740 CROSSWINDS DRIVE NORTH
SUITE I
SAINT PETERSBURG, FL. 33710**

Article III

The specific purpose for which the corporation is organized is:

The organization is organized exclusively for charitable, religious, education, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Upon the dissolution of the 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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to

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pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

Article IV

The manner in which directors are elected or appointed is:

STATED IN BYLAWS

Article V

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

ROSEMARIE ROBINSON
6740 CROSSWINDS DRIVE NORTH
SUITE I
SAINT PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of registered agent.


Rosemarie Robinson
Registered Agent

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Article VI

STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

ROSEMARIE ROBINSON
6740 CROSSWINDS DRIVE NORTH
SUITE I
SAINT PETERSBURG, FL. 33710


Rosemarie Robinson
Incorporator

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