

NO3000006424

(Requestor's Name)

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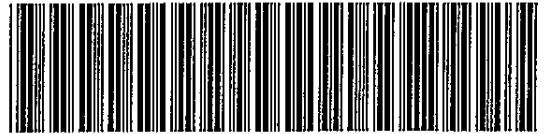
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/07/03--01051--016 **78.75

FILED
SECRETARY STATE
OFFICE OF CORPORATIONS
03 JUL 21 PM 3:31

7-25-03

Leicht Source
1717 N Bayshore Drive #2856
Miami, Florida
33132

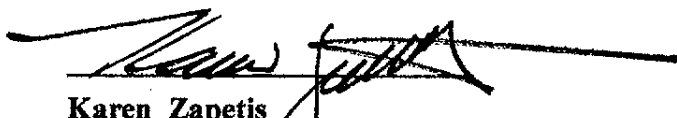
July 2, 2003

Florida Department of State,
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed find check for \$78.75 which is payment of the filing fees payable to Florida Department of State, for the filing of Articles of Incorporation for the non-profit company, Leicht Source. The Articles of Incorporation are provided herein in duplicate, please process and return with corporate number for our files.

We enclose a pre-addressed and stamped envelope for your use in returning the original of Articles to us with the corporate number.

Thanking you in advance,


Karen Zapetis



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

KAREN ZAPETIS
1717 N. BAYSHORE DR., #2856
MIAMI, FL 33132

SUBJECT: LEICHT SOURCE
Ref. Number: W03000019611

*Changes to
LIGHT SOURCE INCORPORATED*

We have received your document for LEICHT SOURCE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 403A00041063

RECEIVED
03 JUL 21 AM 10:07
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

" Leicht Source Incorporated " 4

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, Leicht Source adopts the following articles of incorporation for such corporation:

ARTICLE I- NAME

The name of this corporation is "Leicht Source Incorporated" 3-3

ARTICLE II- NATURE OF BUSINESS

- 1) The Corporation is organized exclusively for charitable, religious, educational, athletic and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2) The Corporation may receive and administer funds for scientific, religious, educational, athletic, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.
- 3) No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.
- 4) It is the intent for the corporation to exist in perpetuity. However, in the event that dissolution is agreed by the Members and Directors or otherwise that the corporation is required to dissolve, then, upon the dissolution of the Corporation or the winding up of its affairs, the Members and Directors, as determined by the Directors and Members, by majority vote shall distribute the assets exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended. Should the Directors and/or Members be unable, unwilling, or otherwise without the ability to direct the final distribution and dissolution of the corporation, on

winding up its affairs then the remaining assets of the corporation are to be distribute: one-forth to Roman Catholic Church Diocese in San Diego California, one-forth to the Roman Catholic Church Diocese Jerusalem, one-forth to St Jude Melikite Catholic Church (Miami Florida) and one-forth to Divinity by the Sea Church in Miami Florida. Provision of these final distributions is that none of the proceeds is for use in settlement of any lawsuit of any kind, but for the support and maintenance of the Church in fulfilling the Church's charitable purposes.

5) The charitable purpose of the company may extend to legal research, presentation, assistance of individuals and organization in furtherance of the defense of basic human rights, civil rights and liberties, rights to privacy, and perceived injustices in the United States and worldwide, with the understanding that such work is not political in nature (ie: does not represent pro or con any political party but is totally non-partisan, focusing on liberty, law and human rights).

6) It is the intent of the corporation to immediately seek approval as a charitable organization in accordance with IRS 501(c)(3) and if required within the state of Florida applicable statutes. There shall be no business conducted by this corporation until such time as IRS has provided a determination letter for the not for profit corporation.

ARTICLE III - MEMBER ADMISSION

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE IV- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V- ADDRESS

The initial post office address of this corporation in the State of Florida at 1717 N Bayshore Drive #2856, Miami, Florida, 33132. The Board of Directors may from time move the principal office to any other address.

ARTICLE OF VI- DIRECTORS

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter being a Director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the

right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between his corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are Directors, or officers of, such other corporation, any Director individually, or any firm of which any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorized any such contract or transaction, with the like force and effect as if he were not such Director of Officer of such other corporation or not so interested.

ARTICLES VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Karen Zapetis at: 1717 N Bayshore Drive #2856 Miami Florida, 33132
Alice Leicht 8961 Shep Street San Diego California 92123-3045
Elaine Nishime 1591-B Pualele Place Honolulu, Hawaii 96816

ARTICLE VIII - INCORPORATOR/SUBSCRIBER

The name and address of the original incorporator/subscriber of these Articles of Incorporation is: Karen Zapetis at: 1717 N Bayshore Drive #2856 Miami Florida, 33132.

ARTICLE IX - RESIDENT AGENT

The initial resident agent of this corporation and the initial resident agent address is: Karen Zapetis at: 1717 N Bayshore Drive #2856 Miami Florida, 33132.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them and to the Members and approved at a meeting by a majority of the members entitled to vote thereon.

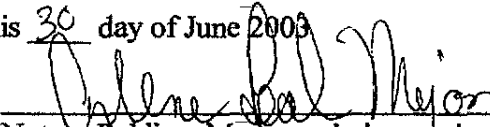
IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 30 day of June, 2003

 (Seal)
Subscriber * Karen Zapetis

State of Florida
County of Miami-Dade

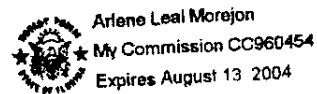
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named personally appeared to me Karen Zapetis, known to be the person described as subscriber, and who executed the foregoing Articles of Incorporation, and produced to me her Drivers license of Florida, acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 30 day of June 2003


Notary Public, My commission expires:

As Resident Agent:

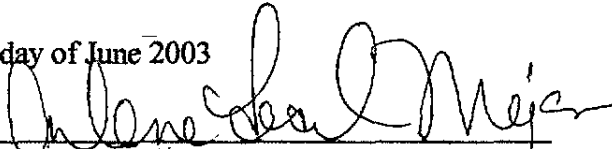

Karen Zapetis



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 personally appeared to me Karen Zapetis, known to be the person described as resident agent and who executed the foregoing Articles of Incorporation, produced to me her Florida Drivers license and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 30 day of June 2003


Notary Public, My Commission Expires:

