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TRANSMITTAL LETTER

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

SUBJECT: _____

The Children's Lighthouse, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Rodney Overbo
Name (Printed or typed)

send to
P.O. Box 1078
Address

Deerfield Beach, FL 33443
City, State & Zip

561-338-8284 or 561-302-2806
Daytime Telephone number

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

3 copies included



Rodney Overbo
950 Lago Mar Lane
Boca Raton, FL 33431
Mail to: P.O. Box 1078
Deerfield Beach, FL 33443

Phone 561-338-8284
efax 775-201-0353
cell 561-302-2806
email: cichawk@earthlink.net

September 8, 2003

Florida Department of State
Division of Corporations

Attn: Beth Register

Last week I spoke to you on the phone after my request to check into your computer system to attempt to find out if my Attorney Had filed my corporation. It was originally signed in his offices on July 30, 2003, I had not checked up on this because I believed that he had done as he advised me. After your research into your files, you found that he had not done as paid for. I have included 3 copies of the Corporation doc's.

Last week my attorney passed away at his home in Pompano Beach and I was attempting to locate all my files before I had time to change the addresses that had been written into the Corporate Documents. It was no longer workable that he would have been my legal council. Everything is moving with the humanity projects that I am getting funded and I need to rush the corporation into active status. My Attorney was Mr. Jay C. Salyer.

I really do need you to place a rush on these documents so my corporation is Officially registered. After all has been completed on this level I will seek a new attorney to take care of the 501©3 with the Federal Government, IRS.

Please advise me as soon as possible that all is ok and moving forward or if you need something additional.

God Bless and Thank you,

Rodney Overbo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 10 AM 11:10

**ARTICLES OF INCORPORATION
OF
THE CHILDREN'S LIGHTHOUSE, INC.**

(A corporation not for profit)

The undersigned, a citizen of the United States, acting as Incorporator of a not for profit corporation pursuant to Chapter 617 of the Florida Statutes, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be THE CHILDREN'S LIGHTHOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The Principal office and mailing address's of this corporation shall be as follows at:

**The Children's Lighthouse, Inc.
950 Lago Mar Lane
Boca Raton, FL 33431
Mail to: P.O. Box 1078
Deerfield Beach, FL 33443**

ARTICLE - PURPOSE

This corporation is organized not for profit and for the following specific purposes:

The Corporation shall engage in activities with humanitarian purpose and specifically shall provide assistance in health care, housing, education, food and supplements to underprivileged children and families; provide schooling to regions that have no suitable or functional education system; provide for education and assistance in preventing child abuse; and engage in other charitable acts and purposes as may be approved from time to time by the Board of Directors.

The Corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

ARTICLE IV - QUALIFICATION OF MEMBERS

Members shall be qualified and admitted as set forth in the By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

**The street address of the initial registered office of this corporation is:
950 Lago Mar Lane, Boca Raton, FL. 33431 and the name of the initial registered agent
of this corporation at that address is Rodney Overbo.**

ARTICLE VI - INCORPORATOR

The Name and address of the Incorporator signing these articles of incorporation is:

**Rodney Overbo
950 Lago Mar Lane
Boca Raton, FL. 33431**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall there be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

- (1) Rodney Overbo, 950 Lago Mar Lane, Boca Raton, FL. 33431**
- (2) Raymond C. Johnson, 14999 Preston Rd., Dallas, TX 75254-9116**
- (3) Bernard Dube, PMB-432, B-4, 15560 N. Frank Lloyd Wright Blvd,
Scottsdale, Arizona 85260**

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The incorporator shall appoint the initial three directors pursuant to the Florida Statutes, and thereafter appoint successive directors upon vacancy in the Board of Directors. Upon the death, resignation or inability of the incorporator to serve as a director, the remaining directors shall appoint a successor director to fill the unexpired term of the incorporator's directorship until the next annual meeting of members. Thereafter the Directors shall elect directors from time to time to fill vacancies in the Board of Directors as they occur.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting of the Board of Directors by the Directors each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified. Notwithstanding any provision to the contrary in the foregoing or elsewhere in these Articles, the incorporator shall serve as President of the corporation until his death, resignation or inability to serve, at which time the Board of Directors shall elect a successor President to serve until the next annual meeting of the Board of Directors. Thereafter the President shall be elected by the Board of Directors at the annual meeting of the Board of Directors to serve for the ensuing year in the same manner as the other officers of the corporation.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall enure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay 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 of 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE XI - DISSOLUTION

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 the 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 the Court shall determine, which are organized and operate exclusively for such purposes.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 30, 2003

A handwritten signature in cursive script, appearing to read "Rodney Overbo", written over a horizontal line.

**Rodney Overbo
Incorporator**

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 10 AM 11:10

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.051 Florida Statutes, the following is submitted:

First, that The Children's Lighthouse, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Rodney Overbo located at 950 Lago Mar Lane, Boca Raton, FL. 33431 as its agent to accept service of process within Florida.

Dated: September 1, 2003


Rodney Overbo, President/Incorporator

Having been named registered agent, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 1, 2003


Rodney Overbo/Registered Agent