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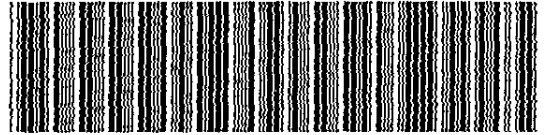
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SECRETARY OF STATE
TAMM HALL, 1000

October 27, 2003

Philip K. Joseph
6015 Sweetgum Run
Bartow, Fl. 33830

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

Dear Sir,

Enclosed is the application for the incorporation of Global Lighthouse, Inc. a non-profit corporation. Also, enclosed is my check in the amount of \$78.50 all fees.

Thank you in advance for your help in this matter.

Sincerely,


Philip K. Joseph

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GLOBAL LIGHTHOUSE, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida statutes, chapter 617, hereby adopt(s) the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Global Lighthouse, Inc.

The principal place of business of this corporation shall be:

6015 Sweetgum Run
Bartow, FL 33830

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - CORPORATE PURPOSES

The purposes for which this corporation is formed are:

(a) Through an international co-operative effort, are to alleviate homeless children and adults suffering by providing a structured, secure environment consisting of shelter, sustenance, education, clothing, medical and moral support. The foundation is charitable, non-profitable, and humanitarian.

(2)

(b) Mentors will strive to encourage and teach the children and adults by instruction and example to grow into mature, responsible and caring citizens.

and for such other purposes as are permitted by a corporation which is exempt from Federal Income Tax under section 501 (C) (3) of the Internal Revenue code, as amended, (or corresponding provisions of any United States Internal Revenue Law) and will further the foregoing purposes.

ARTICLE IV - LIMITATIONS

The corporation shall neither have nor issue any stock. The corporation shall not, as a substantial part of its influence legislation; nor shall it participate or intervene (by publication or distribution of any statements of otherwise) in any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated for the purposes specified in Article III above. 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. However, 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. The corporation shall not carry on any activity not permitted to be carried on by: (a) A corporation exempt from Federal Income Tax under section 501 (C) (3) or 501 (C) (4) or both of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); or (b) a corporation, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V - DISSOLUTION

Upon the dissolution of the corporation, no member, Director, or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property shall, after the payment of all debt, and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and which has qualified under section 501 (c) (3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any United States Internal Revenue Law), as shall be provided by the Board of Directors.

ARTICLE VI - DISTRIBUTION OF INCOME

This corporation shall distribute it's income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, as amended (of the corresponding provisions of any United States Internal Revenue Law). This corporation shall not:

- (a) Engage in any act of self dealing as defined in section 4941 (D) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (b) Retain any excess business holdings as defined in section 4943 (C) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law);
- (c) Make any investments in such manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); or
- (d) Make any taxable expenditures as defined in section 4945 (D) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

(4)

**ARTICLE VII - INITIAL REGISTERED OFFICE
AND RESIDENT AGENT**

The street address of the initial registered office of the corporation is:

6015 Sweetgum Run
Bartow, Fl. 33830

The name of the initial registered agent and address is:

Philip K. Joseph
6015 Sweetgum Run
Bartow, Fl. 33830

ARTICLE VIII - INCORPORATOR

The name(s) and address of the incorporators of the corporation are:

Philip K. Joseph
6015 Sweetgum Run
Bartow, Fl. 33830

ARTICLE IX - MEMBERS

The qualifications for members of the corporation and the manner of their admission shall be as regulated by the bylaws of the corporation. The initial members shall be the initial Board of Directors.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The management of the corporation shall be vested in it's Board of Directors. The election of Directors shall be by the members as provided in the Bylaws of the Corporation. There shall be eight (8) initial Directors. The number of Directors may be increased from time to time in accordance with the Bylaws, but shall never be less than (3). Directors of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation and shall not be subject to any assessments. The name and address of each initial Director of the corporation is as follows:

Philip K. Joseph, 6015 Sweetgum Run, Bartow, Fl. 33830

Susan Joseph, 6015 Sweetgum Run, Bartow, Fl. 33830

Varghese K. Joseph, 4929 Ironwood Trail, Bartow, Fl. 33830

Mariamamma Joseph, 4929 Ironwood Trail, Bartow, Fl. 33830

Robert Transue, 2729 Ewell Rd., Lakeland, Fl. 33811

Else Samuel, 2232 Couples Dr., Lakeland, Fl. 33813

Alice Abraham, 1300S Lake Howard Dr, Suite 508, Winter Haven, Fl. 33880

Steven Abraham, 1300S Lake Howard Dr, Suite 508, Winter Haven, Fl. 33880

ARTICLE XI - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

ARTICLE XII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendment to them. Amendments to the articles of incorporation may be proposed by any Director and may be adopted by the affirmative vote of a majority of the Board of Directors.

FILED

(6)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator(s) have executed these articles of

incorporation this 28TH day of Oct., 2003.

Philip K. Joseph
Philip K. Joseph

State of Florida

County of Polk

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Philip K. Joseph to me known to be the person described in and who executed the foregoing instrument and the acknowledged before me that he executed the same.

Witness my hand and official seal in the county and state named above this

28 day of October, 2003

Marian E. Rogers
Notary Public

My commission expires: 4-11-07



MARIAN E. ROGERS
MY COMMISSION # DD 170845
EXPIRES: April 11, 2007
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Global Lighthouse, Inc. which is contained in the foregoing articles of incorporation:

Philip K. Joseph
Philip K. Joseph

Dated this 28TH day of Oct., 2003