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WOS-32225

B. McKnight JUL 1 8 2005

TRANSMITTAL LETTER

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

SUBJECT: <u>Community Lighthouse Foundation, Inc.</u> (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

FROM: <u>Durwood Lamar Moore, Sr.</u> Name (Printed or typed)

> P.O. Box 310 Address

<u>Palatka, FL 32178</u>

City, State & Zip

386.546.6853

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 5, 2005

DURWOOD LAMAR MOORE SR PO BOX 310 PALATKA, FL 32178

SUBJECT: COMMUNITY LIGHTHOUSE FOUNDATION, INC. Ref. Number: W05000032225

We have received your document for COMMUNITY LIGHTHOUSE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 105A00044591

Articles of Incorporation of Community Lighthouse Foundation, Inc.

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: the name of this corporation is Community Lighthouse Foundation, Inc.

TWO: The principal office of this corporation is:

Principal Address:	Mailing Address:
806 St. Johns Avenue	PO Box 310
Palatka, FL 32177	Palatka, FL 32178
Putnam County	Putnam County

THREE: The specific purposes for which this corporation is organized are to provide humanitarian aid to the homeless, abused, unwed teen mothers and chemically dependent individuals, as well as the children and families of the Putnam County community.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to the 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.

FOUR: The manner of election in which directors are elected and or appointed will be every four years by a quorum vote of the board of officers. Vacancies on the board may be filled by approval of the board of officers. If the number of officers then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the officers then in office or by a sole remaining officer. A person elected to fill a vacancy on the board shall hold office until the next election of the Board of Officers or until his/her death, resignation or removal from office.

FIVE: The number of initial directors of this corporation is three (3). Their names and addresses are as follows:

Durwood L. Moore, Sr 132 Cable Tower Road Palatka, FL 32177 Ethel Mae Moore 132 Cable Tower Road Palatka, FL 32177 Dennis Eugene Moore 137 Cherry Trail Palatka, FL 32177

SIX: The initial registered agent and street address of the registered agent is:

Durwood Lamar Moore, Sr., President 132 Cable Tower Road Falatka, FL 32177

SEVEN: The name and address of the Incorporator is:

Durwood Lamar Moore, Sr. 132 Cable Tower Road Palatka, FL 32177

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

J. Moora istered Agent Signature/Incorporato

<u>7-14-00</u> Date <u>7-14-00</u>

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

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 distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

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.

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.

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.

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

Durwood Lamar Moore, Sr. Incorporator

<u>7-14-05</u> Date 8