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SECRETARY OF STATE

FILED

COVER LETTER

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

SUBJECT:	LI LOU COMMUNICATION OF CORPORATION	LATH WESTICLU	use Unc.
Enclosed is an origina	al and one(1) copy of the Article	es of Incorporation and a	a check for:
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FRON	1: Linna Moure	ADDITIONAL CO	PY REQUIRED
	Name (Prin	nted or typed)	-
	Roynton Boh	41_33435 ate & Zip	

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

ARTICLES OF INCORPORATION OF

ARTICLE 1 NAME & ADDRESS

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FILED

Delray Community Lighthouse, Inc. 94 SW 5th Avenue, Delray Beach, FL 33444

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 2 NON-PROFIT CORPORATION

The corporation is a nonprofit corporation. Upon dissolution, all of the corporation's assets shall be distributed to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) for one or more purposes or tax- exempt status.

ARTICLE 3
DURATION

The Corporation shall continue in perpetuity.

ARTICLE 4 PURPOSE

The Corporation is organized exclusively to perform charitable, educational and religious activities within the meaning of Internal Revenue Code Section 501 (c) (3). The ultimate goal of the Corporation is to help bring unity to families through providing support, guidance and encouragement of self development and discovery.

ARTICLE 5 POWERS

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The Corporation may pay reasonable compensation to directors, or officers for services rendered to or for the Corporation in furtherance of one or more of its purposed set forth above.

ARTICLE 6 RESTRICTIONS AND REQUIREMENTS

The Corporation shall not pay dividends or other corporate income to its directors or officers or otherwise accrue distributable profits or permit the realization of private gain.

The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3) and related regulations, rulings and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Internal Revenue Code Section 170 (c) (2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

- Engage in activities or use it assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures.
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or making a financial contribution for the support of direct or indirect campaign activities.
- 5. Have objective that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.
- 6. Distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) or other designated code to be used to accomplish the general purposes for which the Corporation was organized.
- 7. Permit any part of the net earnings of the Corporation to inure to the benefit if any private shareholder or member of the Corporation or any private individual.
- 8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt, purposes.

ARTICLE 7 MEMBERSHIP

The Corporation shall not have members. The management of the Corporation is vested solely in its Board of Directors.

ARTICLE 8 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 94 SW 5th Avenue Delray Beach, FL 33444. The name of the initial registered agent at this office is Linda Moore

ARTICLE 9 BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors shall be provided in the bylaws. The initial Board of Directors shall consist of 7 members.

1. Albert Moore	2281 NW 2 nd Street, Boynton Beach, FL 33435
2. Linda Allen	8175 Ambach Way, Hypoluxo, FL 33462
3. LaToya Boone	507 SW 15th Avenue, Delray Beach, FL 33444
4. Rhonda Christ	18 Southerncross Circle, Apt. 106, Boynton Beach, FL 33436
5. Donnella Boon	
6. James Stewart	
7. Awristan Moor	e 2281 NW 2 nd Street, Boynton Beach, FL 33435

ARTICLE 10 LIMITATION OF LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statue of the State of Florida.

ARTICLE 11 INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provision in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, or others related to the Corporation.

ARTICLE 12 CONSTRUCTION

All reference in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 13 INCORPORATORS

The name and address of the incorporator are:

1. Albert Moore	2281 NW 2 nd Street, Boynton Beach, FL 33435
Linda Allen	8175 Ambach Way, Hypoluxo, FL 33462
LaToya Boone	507 SW 15th Avenue, Delray Beach, FL 33444
4. Rhonda Christ	18 Southerncross Circle, Apt. 106, Boynton Beach, FL 33436
Donnella Boone	7864 Sonoma Spring Circle, Condo 208 Lake Worth, FL 33463
6. James Stewart	630 SW 6th Avenue, Delray Beach, FL 33444
7. Awristan Moore	2281 NW 2 nd Street, Boynton Beach, FL 33435

ARTICLE 14 ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consents by the number of members, directors, or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the members, directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the corporation within 60 days after the date of the earliest dated consent delivered to the corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer of agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.

A telegram, telex, cablegram, or similar transmission by a member, director, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the member, director or committee member.

We execute these Articles of Incorporation on $\frac{1}{2}$

- 1. Albert Moore
- 2. Linda Allen
- 3. LaToya Boone
- 4. Rhonda Christ
- 5. Donnella Boone
- 6. James Stewart
- 7. Awristan Moore

<u>Moore</u> 2281 N W 2nd Street Boynton Beach, FL 33435

August 20, 2007

Florida Department of State Division of Corporations Tallahassee, FL

SUBJECT: DELRAY COMMUNITY LIGHTHOUSE, INC.

Ref. Number: W07000033581

Dear Madame/Sir:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the Delray Community Lighthouse, Inc.

Regards,

Linda Moore

SECRETARY OF STATE