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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

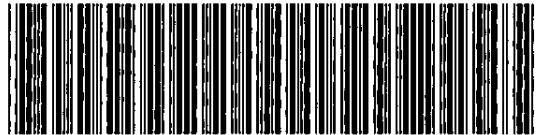
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 1-9-08

COVER LETTER

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

SUBJECT: Lighthouse Amateur Radio Alliance, Incorporated
(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: Norman Alexander
Name (Printed or typed)

18883 SE Jupiter River Drive
Address

Jupiter, Florida 33458
City, State & Zip

561-748-7457
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

NORMAN ALEXANDER
18883 SE JUPITER RIVER DR.
JUPITER, FL 33458

SUBJECT: LIGHTHOUSE AMATEUR RADIO ALLIANCE, INCORPORATED
Ref. Number: W07000062027

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

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 807A00071586

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation shall be the Lighthouse Amateur Radio Alliance, Incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 18883 SE Jupiter River Drive, Jupiter, Florida 33458.

ARTICLE III – PURPOSES

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of an alliance of persons commonly interested in Amateur Radio, constitute ourselves the Lighthouse Amateur Radio Alliance, Inc. and enact this constitution as our governing law. It shall be our purpose to further the exchange of information and cooperation between members and the public through education to promote radio knowledge. We shall encourage fraternalism and individual operating efficiency, to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community. We shall serve the community with regular and emergency communications in time of need. Said corporation is organized exclusively for 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 – OFFICERS/DIRECTORS – MANNER OF ELECTION

The Officers shall be elected by majority vote of eligible members to one year terms as described in the By-Laws. The Directors shall be elected by majority vote of eligible members to three year terms as described in the By-Laws. The Initial directors will be elected to three, two and one year terms as described in the By-Laws.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The officers of the corporation shall be the President, Vice-President, Secretary and Treasurer. The President shall be the Chief Executive Officer of the corporation. The Initial officers shall be as follows:

President- Norman Alexander – 18883 SE Jupiter River Dr, Jupiter, FL 33458

Vice President- Peter Wildman - 15239 110th Ave N, Jupiter FL 33478-6818

Secretary – Michael Forsythe- 10534 Dogwood Trail, Jupiter FL 33478

Treasurer- Andrea Kola - 16183 127th Dr N, Jupiter FL 33478

ARTICLE VI – REGISTERED AGENT

The registered agent of the corporation is Norman Alexander. The address is 18883 SE Jupiter River Drive, Jupiter, Florida 33458.

ARTICLE VII – INCORPORATOR

The Incorporator for the corporation is Michael Forsythe. The address is 10534 Dogwood Trail, Jupiter FL 33478

ARTICLE VIII – MEMBERSHIP

Membership shall be as provided in the By-Laws of the corporation. All voting members shall be of legal age and citizens of the United States of America.

ARTICLE IX – MEETINGS

The By-Laws of the corporation shall provide for regular, special and annual meetings. Except where it conflicts with law, the Articles of Incorporation or the By-Laws, all meetings shall be conducted according to Robert's Rules of Order.

ARTICLE X – DUES AND ASSESSMENTS

Dues shall be determined by the club officers and approved by a majority vote of the membership at the annual meeting. The corporation, by majority vote of membership at any regular, special or annual meeting, may levy upon the general membership such assessments as shall be deemed necessary for the business of the organization.

ARTICLE XI – EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XII – DURATION

The duration of this corporation shall be perpetual.

ARTICLE XIII – 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 said Court shall determine, which are organized and operated exclusively for such purposes.


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.



Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA