

EP 3/6/08

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February 29, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: GO FOR THE GLOW FOUNDATION, INC.

Dear Sir or Madame:

Please find enclosed herewith the original and a copy of proposed Articles of Incorporation for the new not-for-profit corporation to be known as GO FOR THE GLOW FOUNDATION, INC., together with a check in favor of the Secretary of State in the amount of \$78.75 for the following fees:

Filing Fee:	\$35.00
Certified Copy	8.75
Designation of Resident Agent	<u>35.00</u>
	\$ 78.75

Please assist us by filing these articles as soon as possible.

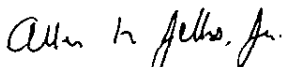
Please note that Article VI in the Corporate Charter designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in this matter would be most appreciated. Please forward a certified copy of the Articles of Incorporation to our office.

Thank you.

Very truly yours,

ALLEN N. JELKS, JR., P.A.


Allen N. Jelks, Jr.

cc: REBECCA P. F. SMITH (without enclosures)

ARTICLES OF INCORPORATION
OF
GO FOR THE GLOW FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR -3 AM 11:23

ARTICLE I - NAME

The name of this not-for-profit corporation shall be GO FOR THE GLOW FOUNDATION, INC.

ARTICLE II - DURATION

The duration of this not-for-profit corporation is perpetual.

ARTICLE III - PURPOSES AND OBJECTIVES

The purposes and objectives of this not-for-profit corporation shall be for staging holiday light shows and conducting fundraising to put on such annual shows, including conducting garage sales to finance these expensive shows. The general nature of business to be conducted by this corporation shall be to do all things that now are or may hereafter be allowed to corporations not-for-profit by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE IV - POWERS

This not-for-profit corporation shall possess and be authorized to exercise all of the powers authorized by the Florida Statutes and all other lawful powers necessary to accomplish the purposes and objectives of the corporation.

ARTICLE V - MEMBERSHIP

Any individual or organization who subscribes to the purposes of this not-for-profit corporation as set forth in Article III may be admitted to membership in the not-for-profit corporation in accordance with the procedures and provisions established in the By-Laws of the corporation. The Board of Directors of this corporation shall have the full authority to decide conditions for membership and to make provisions in the By-Laws setting forth these conditions.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the name of the initial registered agent at such address, shall be:

REBECCA P. F. SMITH
723 E. Pierson Dr.
Lynn Haven, FL 23444

who is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The initial principal office of the corporation is 723 E. Pierson Dr., Lynn Haven, FL 23444 and the initial corporate mailing address shall be 723 E. Pierson Dr., Lynn Haven, FL 23444, until such other principal office and corporate mailing address is established by the majority vote of the Board of Directors. The principal office and corporate mailing address shall be set forth in the corporation By-Laws and may be changed from time to time in accordance with the procedure for amending said By-Laws.

ARTICLE VII - MANAGEMENT AND INITIAL BOARD

The management, conduct and control of the affairs, property and business of this not-for-profit corporation shall be vested in a Board of Directors, which shall not be less than one in number, as determined by the Board of Directors. The method of election of directors shall be set forth in the By-Laws.

The names and addresses of those persons who are to serve as the initial Directors of this corporation are as follows:

REBECCA P. F. SMITH
723 E. Pierson Dr.
Lynn Haven, FL 23444

RUSSELL MORTON SMITH
723 E. Pierson Dr.
Lynn Haven, FL 23444

ARTICLE VIII - BY-LAWS

The By-Laws of the corporation shall be made, altered, amended, or rescinded by a majority of the Board of Directors present in person only at a regular or special meeting. At least three (3) days written notice shall be given before any such meeting is held and a quorum for such a meeting shall be a majority of the members of the Board of Directors present in person.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of this corporation may be amended by a majority vote of those members in good standing of the corporation present in person or by proxy at any regular or special meeting which is called for that purpose; provided, however, that notice of such proposed amendment shall be given to each member of this corporation by such means as are provided in the By-Laws at each members' last known address at least fifteen (15) days before said meeting. A quorum for such a meeting shall be a majority of the members in good standing and entitled to vote present in person.

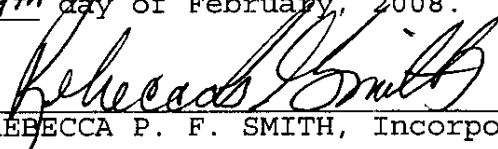
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is:

REBECCA P. F. SMITH
723 E. Pierson Dr.
Lynn Haven, FL 23444

WITNESSETH the hand and seal of the Incorporator in Bay County, Florida this 29th day of February, 2008.


REBECCA P. F. SMITH, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

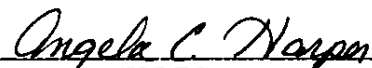
BEFORE ME the undersigned authority, personally appeared REBECCA P. F. SMITH to me well known to be the Incorporator described foregoing Articles of Incorporation of GO FOR THE GLOW FOUNDATION, INC., and she acknowledged before me that she executed the same for the purposes therein expressed. REBECCA P. F. SMITH:

✓ is personally known to me; or
has produced Sta. Id. # 3530-735-62-198-0 as
identification.

WITNESS my hand and official seal in the County and State as aforesaid this 29th day of February, 2008.



Angela C. Harper
Commission # DD513948
Expires February 13, 2010
Bonded Troy Fair Insurance Inc. 800-385-7019


NOTARY PUBLIC
My Commission Expires:
Commission No. _____

(print or type name)

Having been named as the corporate Registered Agent to accept service of process for the above-stated not-for-profit corporation at the place designated above, I am familiar with and hereby accept the duties, responsibilities and obligations imposed under the Florida Statutes for said corporate Registered Agent and agree to act in this capacity, and agree to comply with the provisions of law relative to said position.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR - 3 AM 11:23

WITNESSETH the hand and seal of the Incorporator in Bay
County, Florida this 29th day of February, 2008.

Rebecca P. F. Smith
REBECCA P. F. SMITH, Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29th
day of February, 2008, by REBECCA P. F. SMITH,

✓ who is personally known to me; or

who has produced Id. Dr. Lic # S530-B5-62-798-0
as identification.



Angela C. Harper

Commission # DD513948

Expires February 13, 2010

Bonded Troy Fair Insurance, Inc. 800-385-7019

Angela C. Harper
NOTARY PUBLIC

My Commission Expires:

Commission No. _____

(print or type name)

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