

No 9888804831

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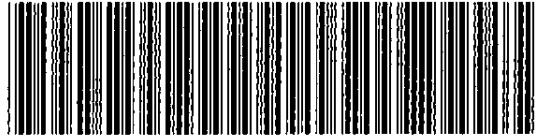
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 20 A 7:59

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4-24-09  
WOC

## COVER LETTER

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

**SUBJECT:** THE LUZ FUND, INC.  
(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:** CHARLES H. A. MULHERN  
Name (Printed or typed)

512 WHITE OAK AVENUE  
Address

BRANDON, FLORIDA 33510  
City, State & Zip

813-689-3289 (cell)813-215-0071  
Daytime Telephone number

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



RECEIVED  
DEPARTMENT OF STATE

09 APR 20 PM 4:48

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2009

CHARLES H. A. MULHERN  
512 WHITE OAK AVE.  
BRANDON, FL 33510

SUBJECT: THE LUZ FUND, INC.  
Ref. Number: W09000017041

We have received your document for THE LUZ FUND, 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.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00012217

**Articles of Incorporation of The Luz Fund, Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

**First:** The name of the Corporation shall be The Luz Fund, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located is the City of 512 White Oak Ave., Brandon, Fl. 33810.

**Third:** Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

**Fourth:** The names and addresses of the initial, appointed trustees of the corporation are as follows:

President	Charles H A Mulhern	512 White Oak Ave., Brandon, FL 33810
Vice President	Geraldine Pearce	1318 Windsor Harbor Dr., Jacksonville, FL 32225
Secretary	Eliana Morla	6110 Hartford St., Tampa, FL 33619
Treasurer	Toni Headen	112 Mountainview Ct., Peizer, SC 29669

Succeeding, or additional Directors shall be elected or appointed as stated in Article Two of the Bylaws of the corporation.

**Fifth:** 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 Third 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Sixth:** 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.

In witness whereof, we have here unto subscribed our names this 19<sup>th</sup> day of March 2009.

President: Charles H. A. Mulhern Vice President: Geraldine D. Pearce  
Secretary: Eliana Morla Treasurer: Toni Headen

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.

Charles H. A. Mulhern 3/19/2009  
Charles H. A. Mulhern, 512 White Oak Ave., Brandon, Florida 33510