

10900004439

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000114843 3))



H09000114843ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHN CLAPPER III P.A.
Account Number : I20050000086
Phone : (239) 261-0592
Fax Number : (239) 261-4190

RECEIVED
DEPARTMENT OF STATE
09 MAY -5 PM 4:06

FLORIDA PROFIT/NON PROFIT CORPORATION

Lighthouse of Collier, Inc.

EPST6109

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09 MAY -5 PM 2:26

010620

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE OF COLLIER, INC.
(A Florida Not-For-Profit Corporation)**

09 MAY -5 PM 2:21
RECEIVED
FALLMANSSEE, FLORIDA

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation of such Corporation.

FIRST: The name of the corporation (the "Corporation") is:

LIGHTHOUSE OF COLLIER, INC.

SECOND: The street address of the corporation's registered office, initial principal office, and the mailing address of the Corporation is:

**LIGHTHOUSE OF COLLIER, INC.
545 13TH AVENUE SOUTH
NAPLES, FLORIDA 34102**

THIRD: The purposes and objectives for which the Corporation is organized are:

1. To promote the development, implementation and ongoing evaluation of programs and services which foster independence and enhance the quality of life for the blind, visually impaired and their caregivers.
2. To do any and all things necessary and appropriate to accomplish or implement the foregoing purpose.
3. The Corporation's purposes are hereby limited in such a manner as will qualify it as an exempt organization under Section 501©(3) of the Internal Revenue Code of 1986, as amended ("Code"), or under corresponding provisions of any subsequent federal tax laws.

FOURTH: The method of the election of directors of the corporation shall be as stated in the Bylaws of the Corporation

There is no provision which limits the manner in which the Corporate powers are authorized under this act.

All actions taken by or on behalf of the Corporation shall be consistent with the laws of the State of Florida.

FIFTH: The names and addresses of the individuals who are to serve as the initial directors of the Corporation is/are:

Donald W. Mercer, 545 13th Avenue South, Naples, Florida 34102

Lisa McGarity, 384 Bay Meadows Drive, Naples, Florida 34113

David C. Weigel, 4811 Crayton Road, Naples, Florida 34103

John Clapper III, 40 3rd Avenue South, Naples, Florida 34102

Victoria Nader, 932 Glen Lake Circle, Naples, Florida 34119

W. James Klug II, 4257 32nd Avenue S. W. , Naples, Florida 34116

Bruce A. Miles, 590 Hammock Court, Marco Island, Florida 34145

SIXTH: The name and address of the Corporation's initial registered agent is:

**Mr. Donald W. Mercer
545 13th Avenue South
Naples, Florida 34102**

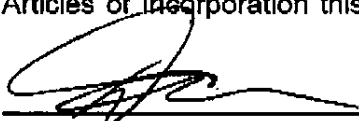
09 MAY -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the incorporator of the Corporation is:

**Mr. Donald W. Mercer
545 13th Avenue South
Naples, Florida 34102**

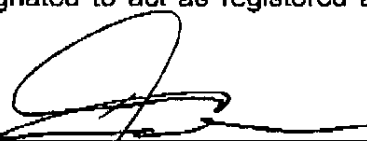
EIGHTH: No Members: As permitted by Section 617.0601 of the Florida Not For Profit Corporation Act, the Corporation shall not have any members.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a not-for-profit corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 5th day of MAY, 2009.



**Donald W. Mercer
Sole Incorporator**

I, Donald W. Mercer, having been designated to act as registered agent, hereby agree to act in this capacity.



**Donald W. Mercer
Initial Registered Agent**