

Office Use Only



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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: THE LIGHTHOUSE, A BEACON OF LIGHT FOR THE HOMELESS (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Cop & Certificate
		ADDITIONAL CO	PY REQUIRE
FROM:	SYLVIA A BUTTS Name (Printed or typed)	_

OCALA, FLORIDA 34472
City, State & Zip

(352) 875-7253

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

Daytime Telephone number





April 29, 2009

SYLVIA A. BUTTS 5 PINE COURSE WAY OCALA, FL 34472

SUBJECT: THE LIGHTHOUSE, A BEACON OF LIGHT FOR THE HOMELESS

Ref. Number: W09000019954

We have received your document for THE LIGHTHOUSE, A BEACON OF LIGHT FOR THE HOMELESS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 609A00014374

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE LIGHTHOUSE, A BEACON OF LIGHT FOR THE HOMELESS , \mathcal{INC} .

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5 PINE COURSE WAY, OCALA, FL 34472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO AID, HOUSE, AND REHABILITATE TRANSISTIONING SINGLES AND SINGLE FAMILIES THROUGH COUNSELING & OUTREACH PROGRAMS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by MRS. SYLVIA A. BUTTS, CEO

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SYLVIA A. BUTTS, PROJECT DIRECTOR & CEO, 5 PINE COURSE WAY, OCALA, FLORIDA 34472 VICTORIA F. RAINES, EXECUTIVE ADMINISTRATOR/ASSISTANT PROJECT DIRECTOR, 745 NW 65TH STREET, OCALA, FLORIDA 34475

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SYLVIA A. BUTTS, 5 PINE COURSE WAY, OCALA, FLORIDA 34472

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

SYLVIA A. BUTTS, 5 PINE COURSE WAY, OCALA, FLORIDA 34472

************	**********
Having been named as registered agent to accept service of process in this certificate, I am familiar with and accept the appointment as	
Signature/Registered Agent	01/05/2009 Date
Signature/Incorporator	